



# Sujala Trading & Holdings Ltd.

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : SUJALA TRADING & HOLDINGS LTD

Quarter ending on : 31st December, 2013

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
<b>I</b>	<b>Board of Directors</b>	49 I		
(A)	Composition of Board	49(IA)	Yes	
(B)	Non-executive directors' compensation & disclosure	49(IB)	Yes	No Compensation is Paid to Non Executive Directors Except Sitting Fees
(C)	Other provisions as to Board and Committees	49(IC)	Yes	
(D)	Code of Conduct	49(ID)	Yes	Complied with
<b>II</b>	<b>Audit Committee</b>	49 II		
(A)	Qualified & Independent Audit Committee	49(IIA)	Yes	
(B)	Meeting of Audit Committee	49(IIB)	Yes	
(C)	Powers of Audit Committee	49(IIC)	Yes	
(D)	Role of Audit Committee	49(IID)	Yes	
(E)	Review of information by Audit Committee	49(IIE)	Yes	
<b>III</b>	<b>Subsidiary companies</b>	49 III	Yes	
<b>IV</b>	<b>Disclosures</b>	49 IV		
(A)	Basis of Related Party transactions	49 (IVA)	Yes	
(B)	Disclosure of Accounting treatment	49 (IVB)	Yes	
(C)	Board Disclosures-Risk management	49 (IVC)	Yes	
(D)	Proceeds from Public Issues, rights issues, preferential issues etc	49 (IVD)	N.A	
(E)	Remuneration of Directors	49 (IVE)	NO	No Remuneration
(F)	Management	49 (IVF)	Yes	
(G)	Shareholders	49 (IVG)	Yes	
<b>V</b>	<b>CEO/CFO Certification</b>	49 V	Yes	Director Certification
<b>VI</b>	<b>Report on Corporate Governance</b>	49 VI	Yes	
<b>VII</b>	<b>Compliance</b>	49 VII	Yes	

SUJALA TRADING & HOLDINGS LTD

*C. S. Sanyal*  
Director

