



## SUJALA TRADING & HOLDINGS LTD.

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR. ROOM NO-202, KOLKATA-700 012 (West Bengal)  
 Phone: (91-033) 2236-4330, E-mail: sujala\_trading@yahoo.com /enquiry@sujalagroup.com,  
 CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY		SUJALA TRADING & HOLDINGS LIMITED		
QUARTER ENDED ON		31.03.2015		
SL.NO	PARTICULARS	CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES /NO/N/A)	REMARKS
II	<b>BOARD OF DIRECTORS</b>			
A	COMPOSITION OF BOARD	49(IIA)	YES	
B.	INDEPENDENT DIRECTOR	49(IIIB)	YES	
C	NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE	49(IIC)	NIL	No Compensation Is Paid To Non Executive Directors
D	OTHER PROVISION AS TO BOARD AND COMMITTEES	49(IID)	YES	
E	CODE OF CONDUCT	49(IIE)	YES	
F	WHISTLE BLOWER POLICY	49(IIF)	YES	
III	<b>AUDIT COMMITTEE</b>			
A	QUALIFIED AND INDEPENDENT AUDIT COMMITTEE	49(IIIA)	YES	
B	MEETING OF AUDIT COMMITTEE	49(IIIB)	YES	
C	POWERS OF AUDIT COMMITTEE	49(IIIC)	YES	
D	ROLE OF AUDIT COMMITTEE	49(IIID)	YES	
E	REVIEW OF INFORMATION BY AUDIT COMMITTEE	49(IIIE)	YES	
IV	<b>NOMINATION AND REMUNERATION COMMITTEE</b>	49(IV)	YES	
V	<b>SUBSIDIARY COMPANIES</b>	49(v)	YES	
VI.	<b>RISK MANAGEMENT</b>	49(VI)		
VII	<b>RELATED PARTY TRANSCATION</b>	49(VII)	YES	
VIII	<b>DISCLOSURES</b>			
A	RELATED PARTY TRANSACTION	49(VIIIA)	YES	
B	BOARD DISCLOSURES	49(VIIIB)	YES	
C	PROCEEDS FROM INITIAL PUBLIC OFFERINGS	49(VIIIC)	N.A	
D	REMUNERATION OF DIRECTORS	49(VIIID)	YES	To Managing Director of the Company.
E	MANAGEMENT	49(VIIIE)	YES	
F	SHAREHOLDERS	49(VIIIF)	YES	Already Complied In the last Annual Report for the Year ended 31 <sup>st</sup> March,2014
IX.	<b>CEO / CFO CERTIFICATION</b>	49(IX)	YES	
X.	<b>REPORT ON CORPORATE GOVERNANCE</b> <i>Sukheraj</i>	49(X)	YES	Already complied in the last Annual Report for the year ended 31 <sup>st</sup> March,2014
XI.	<b>COMPLIANCE</b>	49(XI)	YES	

FOR SUJALA TRADING & HOLDINGS LIMITED

*Sukheraj*  
**MANAGING DIRECTOR**  
**DIN-03060827**

