

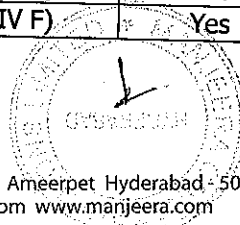


**MANJEERA**

**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company: **MANJEERA CONSTRUCTIONS LTD**  
Quarter ending on : **31<sup>st</sup> DECEMBER, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	-
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	-
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	-
D) Code of Conduct	(49 (ID)	Yes	-
<b>II. Audit Committee</b>	49 (II)	Yes	-
(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 II(D)	Yes	Temporary vacancy has been caused with the resignation of earlier internal auditor. The vacancy will be filled soon and the relevant compliances will be done in this regard in due course
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Temporary vacancy has been caused with the resignation of earlier internal auditor. The vacancy will be filled soon and the relevant compliances will be done in this regard in due course
<b>III. Subsidiary Companies</b>	49 (III)	Yes	-
<b>IV. Disclosures</b>	49 (IV)	Yes	-
(A) Basis of Related Party Transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	-
(E) Remuneration of Directors	49 (IV E)	Yes	-
(F) Management	49 (IV F)	Yes	-



**Manjeera Constructions Ltd.**

#304 Aditya Trade Centre Aditya Enclave Road Ameerpet Hyderabad - 500 038 Ph.: +91 40 2373 5194 / 0231 / 2374 3017

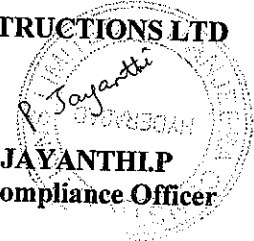
Fax: +91 40 2373 3763 E-mail: info@manjeera.com www.manjeera.com



**MANJEERA**

(G) Shareholders	49 (IV G)	Yes	Life Elevated
V.CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-

For MANJEERA CONSTRUCTIONS LTD



**JAYANTHI P**

Company Secretary & Compliance Officer

**Manjeera Constructions Ltd.**

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