



MANJEERA
Life Elevated

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

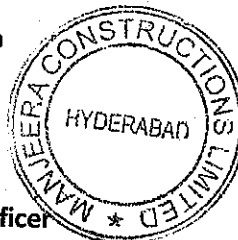
Name of the Company: **MANJEERA CONSTRUCTIONS LTD.**
Quarter ending on: **31st December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	-
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 (III)		
(A) Qualified & 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. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related party transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIIC)	Yes	-
(D) Management	49 (VIID)	Yes	-
(E) Shareholders	49 (VIIE)	Yes	-
(F) Proceeds from Public Issue, Rights Issue, Preferential Issues, etc.	49 (VIIF)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For **MANJEERA CONSTRUCTIONS LTD**

Gayatri Khatri

Gayatri Khatri
Company Secretary & Compliance Officer



Manjeera Constructions Ltd.

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