

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

Name of the Company: Ansal Buildwell Limited

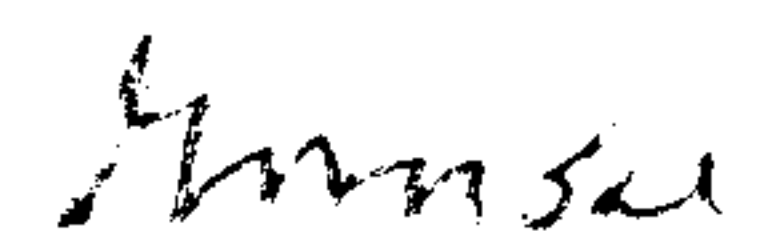
Quarter ending on: 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Total Directors - 6 Independent Directors - 3
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	Form part of Corporate Governance Report year 2012-2013.
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	One Board Meetings held on 29/05/2014 during the last quarter ended 30/06/2014.
D) Code of Conduct	(49 (ID)	Yes	Laid down in Board Meeting held on 30/05/2013.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	The Audit Committee was constituted on 30/01/2002.
(B) Meeting of Audit Committee		Yes	Last Audit Committee Meeting was held on 29/05/2014.
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	Power of Audit Committee has been broadened as recommended in revised clause 49-Corporate Governance of Listing Agreement.
(D) Role of Audit Committee	49 II(D)	Yes	Role of Audit Committee was redefined as recommended in revised clause 49-Corporate Governance of Listing Agreement.
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Audit Committee reviews the Management and Discussion and Analysis Report and Annual and Quarterly results of the Company. Last Audit Committee Meeting dated 29/05/2014 reviewed the Audited Financial Results for the Quarter/Year ended 31/03/2014.

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III. Subsidiary Companies	49 (III)	Yes	The Company has its Subsidiary Companies. Audit Committee and Board Meeting of the Company also review the financial statements of subsidiary Companies. Detailed information about Subsidiary Companies is form part of Annual Report for the year - 2012-13.
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Form part of Annual Report for the year-2012-13.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Form part of Annual Report for the year-2012-13.
(C) Board Disclosures	49 (IV C)	Yes	Form part of Corporate Governance Report year 2012-13.
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	There was no Public, Right and Preferential Issue during the quarter ended 30/06/2014.
(E) Remuneration of Directors	49 (IV E)	Yes	Form part of Annual Report year 2012-13.
(F) Management	49 (IV F)	Yes	Management Discussion and Analysis Report form part of Annual Report year 2012-13.
(G) Shareholders	49 (IV G)	Yes	Form part of Corporate Governance Report year 2012-13.
V.CEO/CFO Certification	49 (V)	Yes	CEO/CFO certification was done for the Annual Report – 2012-13.
VI. Report on Corporate Governance	49 (VI)	Yes	Form part of Annual Report for the year 2012-13.
VII. Compliance	49 (VII)	Yes	Compliance Certificate from Auditors was attached with Corporate Governance Report in Annual Report 2012-13.

For Ansal Buildwell Limited



(Gopal Ansal)

Chairman cum Managing Director

Date : 07.07.2014

Place : New Delhi