

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 : 30<sup>th</sup> September, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	Total Directors - 7 Independent Directors - 3 Woman Director - 1
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	Form part of Corporate Governance Report year 2013-2014.
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	One Board Meetings held on 08/08/2014 during the last quarter ended 30/09/2014.
D) Code of Conduct	(49 (ID)	Yes	Laid down in Board Meeting held on 30/05/2013.
<b>II. Audit Committee</b>	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 08/08/2014.
(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 08/08/2014 reviewed the Unaudited Financial Results for the Quarter ended 30/06/2014.

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<b>III. Subsidiary Companies</b>	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 - 2013-14.
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Form part of Annual Report for the year-2013-14.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Form part of Annual Report for the year-2013-14.
(C) Board Disclosures	49 (IV C)	Yes	Form part of Corporate Governance Report year 2013-14.
(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 30/09/2014.
(E) Remuneration of Directors	49 (IV E)	Yes	Form part of Annual Report year 2013-14.
(F) Management	49 (IV F)	Yes	Management Discussion and Analysis Report form part of Annual Report year 2013-14.
(G) Shareholders	49 (IV G)	Yes	Form part of Corporate Governance Report year 2013-14.
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	CEO/CFO certification was done for the Annual Report – 2013-14.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Form part of Annual Report for the year 2013-14.
<b>VII. Compliance</b>	49 (VII)	Yes	Compliance Certificate from Auditors was attached with Corporate Governance Report in Annual Report 2013-14.

For Ansal Buildwell Limited



(Gopal Ansal)

Chairman cum Managing Director

Date : 10.10.2014

Place : New Delhi