

## Quarterly Compliance Report on Corporate Governance

Name of the Company : Shrenuj & Company Limited

Quarter ending on : 31<sup>st</sup> December, 2013

Particulars	Clause of listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1	2	3	4
<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	The Company has laid down the code and posted on the website of the Company. Declaration about the compliance of the same was made in the 31 <sup>st</sup> Annual Report of the Company.
<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 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<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	Are being placed periodically before the Audit Committee.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	The Company has laid down the procedures to inform the Board about the risk assessment & minimization. Revised Risk Management Policy was adopted and approved by the Board on 23 <sup>rd</sup> May, 2013.
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	was complied in the 31 <sup>st</sup> Annual Report of the Company.
(F) Management	49 (IV F)	Yes	was complied in the 31 <sup>st</sup> Annual Report of the Company.
(G) Shareholders	49 (IV G)	Yes	was complied at the 31 <sup>st</sup> AGM held on 7 <sup>th</sup> August, 2013.
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	was complied in the 31 <sup>st</sup> Annual Report of the Company.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	was complied in the 31 <sup>st</sup> Annual Report of the Company.
<b>VII. Compliance</b>	49 (VII)	Yes	was complied in the 31 <sup>st</sup> Annual Report of the Company.

