

# ASSAMBROOK

Annexure III

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

Name of the Company : ASSAMBROOK LIMITED

Quarter ending on: 31 March, 2014

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 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III.Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)	Yes	
(A)Basis of related party transactions	49 (IVA)	Yes	
(B)Disclosures of Accounting Treatment	49 (IVB)	Yes	
(C)Board Disclosures	49 (IVC)	Yes	
(D)Proceeds from Public Issues, Rights Issues Preferential Issues etc.	49 (IVD)	Yes	
(E)Remuneration of Directors	49 (IVE)	Yes	
(F) Management	49 (IVF)	Yes	
<b>(G) Shareholders</b>	49 (IVG)	Yes	Complied in the Annual Report
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	Complied in the Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Complied in the Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Complied in the Annual Report

For Assambrook Limited

(P.M. Sethia)  
Compliance Officer

Place: Kolkata

Date: April, 2014

**ASSAMBROOK LIMITED**

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