

# ASSAMBROOK

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

Name of the Company: ASSAMBROOK LIMITED

Quarter ending on: 31 March 2013

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 II(D)	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 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	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

### ASSAMBROOK LIMITED

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Place: Kolkata  
Dated: 12.04.2013



For Assambrook Limited

*P. M. Sethia*  
P. M. Sethia  
Compliance Officer

#### Registered Office

Tinkharta Tea Estate, P.O. : Dhekiajuli, Dist. : Sonitpur, Assam - 784 110 (India)