

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

Name of the Company : Pawansut Holdings Limited
Quarter ending on : June 30, 2013

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
I	Board of Directors	49 I		
(A)	Composition of Board	49(IA)	Yes	-
(B)	Non-executive directors' compensation & disclosure	49(IB)	Yes	
(C)	Other provisions as to Board and Committees	49(IC)	Yes	
(D)	Code of Conduct	49(ID)	Yes	CEO Declaration on compliance with the said code for the financial year 2012-2013 will form part of the forthcoming Annual Report of the Company.
II	Audit Committee	49 II		-
(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	-
III	Subsidiary companies	49 III	N.A.	-
IV	Disclosures	49 IV		-
(A)	Basis of Related Party transactions	49 (IVA)	Yes	-
(B)	Disclosure of Accounting treatment	49 (IVB)	Yes	-
(C)	Board Disclosures-Risk management	49 (IVC)	Yes	-
(D)	Proceeds from Public Issues, rights issues, preferential issues etc	49 (IVD)	No	-
(E)	Remuneration of Directors	49 (IVE)	Yes	Disclosure for the Financial Year 2012-2013 will be made in the forthcoming Annual Report of the Company
(F)	Management	49 (IVF)	Yes	-
(G)	Shareholders	49 (IVG)	Yes	-
V	CEO/CFO Certification	49 V	Yes	Certificate for the Financial Year 2012-2013 will form part of the forthcoming Annual Report of the Company.
VI	Report on Corporate Governance	49 VI	Yes	Report for the Financial Year 2012-2013 will form part of the forthcoming Annual Report of the Company.
VII	Compliance	49 VII	Yes	Disclosure for the financial year 2012-2013 will be made in the forthcoming Annual Report of the Company.

For Pawansut Holdings Limited

Sd/-
(Laxman Singh Satyapal)
Managing Director