

CIN :L65929DL1984PLC019506

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

Name of the Company: Pawansut Holdings Limited  
Quarter ending on: 30<sup>th</sup> JUNE,, 2014

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
<b>I</b>	<b>Board of Directors</b>	49 I		
<b>(A)</b>	Composition of Board	49(IA)	Yes	-
<b>(B)</b>	Non-executive directors' compensation & disclosure	49(IB)	Yes	<b>No Remuneration being paid to any non-executive director except sitting fees.</b>
<b>(C)</b>	Other provisions as to Board and Committees	49(IC)	Yes	<b>The Board has reviewed periodically the status of legal compliances and steps taken to rectify instances of non-compliance.</b>
<b>(D)</b>	Code of Conduct	49(ID)	Yes	-
<b>II</b>	<b>Audit Committee</b>	49 II		-
<b>(A)</b>	Qualified & Independent Audit Committee	49(IIA)	Yes	-
<b>(B)</b>	Meeting of Audit Committee	49(II B)	Yes	-
<b>(C)</b>	Powers of Audit Committee	49(II C)	Yes	-
<b>(D)</b>	Role of Audit Committee	49 (II D)	Yes	-
<b>(E)</b>	Review of information by Audit Committee	49 (II E)	Yes	-
<b>III</b>	<b>Subsidiary companies</b>	49 III	N.A.	-
<b>IV</b>	<b>Disclosures</b>	49 IV		-
<b>(A)</b>	Basis of Related Party transactions	49 (IVA)	Yes	-
<b>(B)</b>	Disclosure of Accounting treatment	49 (IVB)	Yes	-
<b>(C)</b>	Board Disclosures-Risk management	49 (IVC)	Yes	-
<b>(D)</b>	Proceeds from Public Issues, rights issues, preferential issues etc	49 (IVD)	N.A.	-
<b>(E)</b>	Remuneration of Directors	49 (IVE)	Yes	-
<b>(F)</b>	Management	49 (IVF)	Yes	-
<b>(G)</b>	Shareholders	49 (IVG)	Yes	-
<b>V</b>	<b>CEO/CFO Certification</b>	49 V	Yes	-
<b>VI</b>	<b>Report on Corporate Governance</b>	49 VI	Yes	<b>It will be complied in Next Annual Report. Quarterly compliance reports are regularly submitted to Stock Exchanges.</b>
<b>VII</b>	<b>Compliance</b>	<b>49 VII</b>	<b>Yes</b>	<b>It will be complied in Next Annual Report.</b>

For PAWANSUT HOLDINGS LIMITED

Sd/-  
(Laxman Singh Satyapal)  
Managing Director  
DIN No: 00007258