



Pawansut Holdings Limited

Regd. office : 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110033

Phone : 011-43619333 Telefax : 011-45689333

Email id : info@pawansutholdings.com Website : www.pawansutholdings.com

CIN :L65929DL1984PLC019506

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

Name of the Company:
Quarter ending on:

PAWANSUT HOLDINGS LIMITED
30th September, 2014

| Particulars | Clause of Listing Agreement | Compliance status (Yes/No) | Remarks |
|--|-----------------------------|----------------------------|---|
| II Board of Directors | 49 (II) | | |
| (A) Composition of Board | 49(IIA) | Yes | - |
| (B) Independent Directors | 49(II B) | Yes | No Remuneration being paid to any Independent Director except sitting fees. |
| (C) Non-executive directors' compensation & disclosure | 49(II C) | Yes | No Remuneration being paid to any non-executive director except sitting fees. |
| (D) Other provisions as to Board and Committees | 49(II D) | Yes | The Board has reviewed periodically the status of legal compliances and steps taken to rectify instances of non-compliance. |
| (E) Code of Conduct | 49(II E) | Yes | - |
| (F) Whistle Blower Policy | 49(II F) | Yes | - |
| III Audit Committee | 49 (III) | | |
| (A) Qualified & Independent Audit Committee | 49(III A) | Yes | - |
| (B) Meeting of Audit Committee | 49(III B) | Yes | - |
| (C) Powers of Audit Committee | 49 (III C) | Yes | - |
| (D) Role of Audit Committee | 49 (III D) | Yes | - |
| (E) Review of information by Audit Committee | 49 (III E) | Yes | - |
| IV. Nomination and Remuneration committee | 49 (IV) | Yes | - |
| V. Subsidiary Companies | 49 (V) | N.A | - |
| VI. Risk Management | 49 (VI) | N.A | - |
| VII. Related Party Transactions | 49 (VII) | N.A | - |
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related Party transactions | 49 (VIII A) | N.A | - |
| (B) Disclosure of Accounting treatment | 49 (VIII B) | Yes | - |
| (C) Remuneration of Directors | 49 (VIII C) | Yes | - |
| (D) Management | 49 (VIII D) | Yes | - |
| (E) Shareholders | 49 (VIII E) | Yes | - |
| (F) Disclosure of resignation of Directors | 49 (VIII F) | N.A | - |
| (G) Disclosure of formal letter of Appointment | 49 (VIII G) | Yes | - |
| (H) Disclosure in the Annual report | 49 (VIII H) | Yes | - |
| (I) Proceeds from public issues, rights issue, preferential issues etc | 49 (VIII I) | N.A | - |
| IX CEO/CFO Certification | 49 (IX) | Yes | - |
| X Report on Corporate Governance | 49 (X) | Yes | It will be complied in Next Annual Report. Quarterly compliance reports are regularly submitted to Stock Exchanges. |
| XI Compliance | 49 (XI) | Yes | It will be complied in Next Annual Report. |

For PAWANSUT HOLDINGS LIMITED

(LAXMAN SINGH SATYAPAL)
MANAGING DIRECTOR
DIN-00007258

