

# **ACHAL INVESTMENTS LIMITED**

**Registered office:** CITY BUSINESS CENTRE 3606, IIIrd FLOOR,  
CHAMBER NO-32, DARYAGANJ, Delhi-110002

## Quarterly Compliance Report on Corporate Governance for the Quarter ended on 31.03.2013

Particulars	Clause of Listing agreement	Compliance Status Yes/no	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	YES	Being Complied
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	Being Complied
(C) Other provisions as to Board and Committees	49 (IC)	YES	Being Complied
(D) Code of Conduct	49 (ID)	YES	Being Complied
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & independent Audit Committee	49 (IIA)	YES	Being Complied
(B) Meeting of Audit Committee	49 (IIB)	YES	Being Complied
(C) Powers of Audit Committee	49 (IIC)	YES	Being Complied
(D) Role of Audit Committee	49 (IID)	YES	Being Complied
(E) Review of Information by Audit Committee	49 (IIE)	YES	Being Complied
<b>III. Subsidiary Companies</b>	49 (III)	NOT APPLICABLE	No Subsidiary Company
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	Being Complied
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Being Complied
(C) Board Disclosures	49 (IV C)	YES	Being Complied
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	YES	Being Complied
(E) Remuneration of Directors	49 (IV E)	YES	Being Complied
(F) Management	49 (IV F)	YES	Being Complied
(G) Shareholders	49 (IV G)	YES	Being Complied
<b>V. CEO/CFO Certification</b>	49 (V)	YES	Being Complied
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Being Complied
<b>VII. Compliance</b>	49 (VII)	YES	Being Complied

PLACE: New Delhi  
DATE: 12/04/2013

FOR ACHAL INVESTMENTS LIMITED

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