

# UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063  
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## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

### Annexure-XI to the Listing Agreement

Name of the Company: M/s Ujala Commercials Limited  
Quarter ending on: 31<sup>st</sup> December, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	
(D) Other provisions as to Board and Committees	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
<b>III. Audit Committee</b>	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	N.A.	
(B) Meeting of Audit Committee	49(IIIB)	N.A.	
(C) Powers of Audit Committee	49(IIIC)	N.A.	
(D) Role of Audit Committee	49(IIID)	N.A.	
(E) Review of Information by Audit Committee	49(IIIE)	N.A.	
<b>IV. Nomination &amp; Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	N.A.	
<b>VI. Risk Management</b>	49(VI)	N.A.	
<b>VII. Related Party Transactions</b>	49(VII)	N.A.	
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related party transactions	49(VIIIA)	N.A.	
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	Will be complied in the next Annual Report
(C) Remuneration of Directors	49(VIIIC)	N.A.	
(D) Management	49(VIII D)	Yes	Will be complied in the next Annual Report
(E) Shareholders	49(VIIIE)	Yes	Will be complied in the next Annual Report

