

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

Corp. Off : A.R.A. Centre, E-2, Jhandewalan Extension, New Delhi-110055

Ph : 011-43559100, 23541940, 41540070 Fax : 011-43559111

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com



ARL/CS/12676

July 08, 2015

The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G-Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai - 400051

Sub: Report on Corporate Governance in terms of Clause 49 of Listing Agreement

Dear Sir,

Please find enclosed the Compliance Report on Corporate Governance for the quarter ended June 30, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

**Certified True Copy
For Anant Raj Limited**

**Manoj Pahwa
Company Secretary**



Encl: As above

Quarterly Compliance Report on Corporate Governance

Name of the Company: - Anant Raj Limited

CIN No: L45400HR1985PLC021622

Quarter ended on: - June 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
II Board of Directors	49 II	Yes	
(A) Composition of Board	49(IIA)	Yes	The Company has appointed Independent woman Director on March 30, 2015.
(B) Independent Directors	49(II B)	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	Whistle Blower Policy is in place. (uploaded on Company's website)
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 III(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	N.A	The Policy on dealing with Related Party Transactions is already uploaded on the Company's website.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Applicable Accounting Standards



			are being complied on continual basis and requisite disclosures is made in the Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the Annual Report for ensuing Annual General Meeting
(D) Management	49 (VIII D)	Yes	Will be complied in the Annual Report for ensuing Annual General Meeting
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the Annual Report for ensuing Annual General Meeting
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the Annual Report for ensuing Annual General Meeting
XI. Compliance	49 (XI)	Yes	Will be complied in the Annual Report for ensuing Annual General Meeting

