

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/12660

April 13, 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 March 31, 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: - March 31, 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(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 | 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 |



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|--|-------------|-----|--|
| | | | Report |
| (C) Remuneration of Directors | 49 (VIII C) | Yes | Will be complied in the next Annual Report |
| (D) Management | 49 (VIII D) | Yes | Will be complied in the next Annual Report |
| (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 next Annual Report |
| X. Report on Corporate Governance | 49 (X) | Yes | Will be complied in the next Annual Report |
| XI. Compliance | 49 (XI) | Yes | Will be complied in the next Annual Report |

