

# 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/12643**

**January 14, 2015**

The Secretary,  
National Stock Exchange of India Limited,  
"Exchange Plaza", 5<sup>th</sup> 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 December 31, 2014.

Kindly acknowledge the receipt.

Yours Faithfully,

**Certified True Copy  
For Anant Raj Limited**

**Manoj Pahwa  
Company Secretary  
ACS 7812  
Address: G-14, Vikaspuri,  
New Delhi-110018**

Encl: As above

Name of the Company: - Anant Raj Limited

CIN No.: L45400HR1985PLC021622

Quarter ended on: - December 31, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
<b>II Board of Directors</b>	49 II	Yes	
(A) Composition of Board	49(IIA)	Yes	
(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)
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	Yes	
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	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 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	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be complied in the next Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in the next Annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	Will be complied in the next Annual Report

