

Anant Raj Industries Limited

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

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ARIL/CS/12402

October 08, 2012

The Luxembourg Stock Exchange,
11, Avenue de la Porte-neuve,
L-2011 Luxembourg

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 September 30, 2012.

Kindly acknowledge the receipt.

Yours Faithfully,

For Anant Raj Industries Limited

Manoj Pahwa
Company Secretary

Encl: As above

Name of the Company: - Anant Raj Industries Limited

Quarter ended on: - September 30, 2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I Board of Directors	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(c) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

