

Anant Raj Limited L45400HR1985PLC 021622

FORMERLY - ANANT RAJ INDUSTRIES LIMITED
Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 43034435, 43034439 Fax : 011-43582879

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

Ph : 011-43559100, 23541940, 41540070 Fax : 011-43559111, 43692305

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



ARL/CS/12574

April 07, 2014

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, 2014.

Kindly acknowledge the receipt.

Yours Faithfully,

For Anant Raj Limited

Manoj Pahwa
Company Secretary

Encl: As above

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051
Telefax : (0124) 4265816

Name of the Company: - Anant Raj Limited

Quarter ended on: - March 31, 2014

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	

