

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**
**Name of the Company: ADINATH EXIM RESOURCES LIMITED**
**Quarter ending on : 31<sup>st</sup> December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49(IIA)	YES	----
(B) Independent Directors	49(IIB)	YES	Web- link will be mentioned in Annual Report for 2014-15
(C) Non-executive Director's compensation & disclosures	49(IIC)	N.A	
(D) Other Provisions as to Board and Committees	49(IID)	YES	----
(E) Code of Conduct	49(IE)	YES	----
(F) Whistle Blower Policy	49(IF)	YES	
<b>III. Audit Committee</b>	49(III)		
(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(IIID)	YES	----
(E) Review of Information by Audit Committee	49(IIIE)	YES	----
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	YES	Will be Complied in the Annual Report for 2014-2015
<b>V. Subsidiary Companies</b>	49(V)	N.A	The Company does not have any Subsidiary.
<b>VI. Risk management</b>	49(VI)	YES	Except sub-clause c, d and e which are not applicable
<b>VII. Related Party Transaction</b>	49(VII)	YES	----

<b>VIII. Disclosures</b>	49(VIII)		
(A) Related party transactions	49(VIII A)	YES	----
(B) Disclosure of Accounting treatment	49(VIII B)	YES	----
(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, right 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.

For, ADINATH EXIM RESOURCES LIMITED



**Manjusha Nair**  
**Company Secretary and Compliance Officer**

