

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: ADINATH EXIM RESOURCES LIMITED

Quarter ending on : 31st MARCH, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	YES	----
(B) Independent Directors	49(II B)	YES	Web- link will be mentioned in Annual Report for 2014-15
(C) Non-executive Director's compensation & disclosures	49(II C)	N.A	
(D) Other Provisions as to Board and Committees	49(II D)	YES	----
(E) Code of Conduct	49(II E)	YES	----
(F) Whistle Blower Policy	49(II F)	YES	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(III A)	YES	----
(B) Meeting of Audit Committee	49(III B)	YES	----
(C) Powers of Audit Committee	49(III C)	YES	----
(D) Role of Audit Committee	49(III D)	YES	----
(E) Review of Information by Audit Committee	49(III E)	YES	----
IV. Nomination and Remuneration Committee	49(IV)	YES	Will be Complied in the Annual Report for 2014-2015
V. Subsidiary Companies	49(V)	N.A	The Company does not have any Subsidiary.

VI. Risk management	49(VI)	YES	Except sub-clause c, d and e which are not applicable
VII. Related Party Transaction	49(VII)	YES	----
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIIIA)	YES	----
(B) Disclosure of Accounting treatment	49(VIIIB)	YES	----
(C) Remuneration of Directors	49(VIIIC)	YES	Will be complied in the next Annual Report.
(D) Management	49(VIIID)	YES	Will be complied in the next Annual Report.
(E) Shareholders	49(VIIIE)	YES	----
(F) Proceeds from public issues, right issues, preferential issues etc.	49(VIIIF)	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.

For, ADINATH EXIM RESOURCES LIMITED


Manjusha Nair
Company Secretary and Compliance Officer

