

Quarterly Compliance Report on Corporate Governance

Name of the Company : **Easun Reyrolle Limited**

Quarter ending on : **30th June, 2014**

Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I.	Board of Directors	49(I)		
(A)	Composition of Board	49(IA)	Yes	- Nil -
(B)	Non-executive Directors' Compensation and Disclosure	49(IB)	Yes	- Nil -
(C)	Other provisions as to Board and Committees	49(IC)	Yes	- Nil -
(D)	Code of Conduct	49(ID)	Yes	Will be complied in the next Annual Report
II.	Audit Committee	49 (II)		
(A)	Qualified and Independent Audit Committee	49 (IIA)	Yes	- Nil -
(B)	Meeting of Audit Committee	49 (IIB)	Yes	- Nil -
(C)	Power of Audit Committee	49 (IIC)	Yes	- Nil -
(D)	Role of Audit Committee	49 (IID)	Yes	- Nil -
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	- Nil -
III.	Subsidiary Companies	49 (III)	Yes	- Nil -
IV.	Disclosures	49 (IV)		
(A)	Basis of related party transaction	49 (IV A)	Yes	- Nil -
(B)	Disclosure of Accounting Treatment	49 (IV B)	Yes	- Nil -
(C)	Board Disclosures – Risk Management	49(IV C)	Yes	- Nil -
(D)	Proceeds from public issues, rights issues, preferential issues etc	49(IV D)	Yes	Will be complied in the Q1 Publication of Financial Results
(E)	Remuneration to Directors	49(IV E)	Yes	Will be complied in the next Annual Report
(F)	Management	49(IV F)	Yes	Will be complied in the next Annual Report
(G)	Shareholders	49(IV G)	Yes	Will be complied in the next Annual Report
V.	CEO/CFO Certification	49(V)	Yes	- Nil -
VI.	Report on Corporate Governance	49(VI)	Yes	Will be complied in the next Annual Report
VII.	Compliance	49(VII)	Yes	Will be complied in the next Annual Report

For Easun Reyrolle Limited