

Quarterly Compliance Report on Corporate Governance

Name of the Company: Marda Commercial & Holdings Limited

Quarter ending on: 31.03.2015

	Particulars	Clause of Listing Agreement	Compliance Status Yes /No/N.A.	Remarks
II.	<b>Board of Directors</b>	49 (II)		
(A)	Composition of Board	49 (IIA)	Yes	
(B)	Independent Directors	49 (IIB)	Yes	
(C)	Non-Executive Directors' Compensation & Disclosure	49 (IIC)	Yes	
(D)	Other provisions as to Board and Committee	49 (IID)	Yes	
(E)	Code of Conduct	49 (IIE)	Yes	Will be complied in the next Annual Report
(F)	Whistle Blower Policy	49 (IIF)	Yes	
III.	<b>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	
IV.	<b>Nomination and Remuneration Committee</b>	49 (IV)	Yes	
V.	<b>Subsidiary Companies</b>	49 (V)	No	There are no subsidiary
VI.	<b>Risk Management</b>	49 (VI)	Yes	
VII.	<b>Related Party Transactions</b>	49 (VII)	Yes	
VIII.	<b>Disclosures</b>	49 (VIII)		
(A)	Related Party Transactions	49 (VIII A)	Yes	
(B)	Disclosures of Accounting Treatment	49 (VIII B)	Yes	
(C)	Remuneration of Directors	49 (VIII C)	Yes	
(D)	Management	49 (VIII D)	Yes	
(E)	Shareholders	49 (VIII E)	Yes	
(F)	Proceeds from Public Issues, Right Issues, Preferencial Issues etc.	49 (VIII F)	N.A.	No money has been raised
IX.	<b>CEO / CFO Certification</b>	49 (IX)	Yes	Will be complied in the next Annual Report
X.	<b>Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in the next Annual Report
XI.	<b>Compliance</b>	49 (XI)	Yes	Will be complied in the next Annual Report

Date: 09.04.2015

Place:Kolkata

*Radhika Maheshwari*

Radhika Maheshwari

Compliance Officer