

**Quarterly Compliance Report on Corporate Governance under clause 49 of Listing Agreement.**

**Name of the Company: Marda Commercial & Holdings Limited**

**Quarter ending on: 30.06.2014**

	<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes /No)</b>	<b>Remarks</b>
I.	<b>Board of Directors</b>	49 I		
(A)	Composition of Board	49 (IA)	Yes	
(B)	Non-Executive Directors' Compensation & Disclosure	49 (IB)	Yes	
(C)	Other provisions as to Board and Committee	49 (IC)	Yes	
(D)	Code of Conduct	49 (ID)	Yes	
II.	<b>Audit Committee</b>	49 II		
(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 (IID)	Yes	
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	
III.	<b>Subsidiary Companies</b>	49 III	N.A.	
IV.	<b>Disclosures</b>	49 IV		
(A)	Basis of Related Party Transactions	49 (IV A)	Yes	
(B)	Disclosures of Accounting Treatment	49 (IV B)	Yes	
(C)	Board Disclosures	49 (IV C)	Yes	
(D)	Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E)	Remuneration of Directors	49 (IV E)	Yes	
(F)	Management	49 (IV F)	Yes	
(G)	Shareholders	49 (IV G)	Yes	
V.	<b>CEO / CFO Certification</b>	49 V	Yes	
VI.	<b>Report on Corporate Governance</b>	49 VI	Yes	
VII.	<b>Compliance</b>	49 VII	Yes	

Place: Kolkata

**For Marda Commercial & Holdings Limited**

Date: 08.07.2014

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**Compliance Officer**