

EMKAY CONSULTANTS LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY

: Emkay Consultants Limited

QUARTER ENDING ON

30th June 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors			
(A) Composition of Board	49 I		
(B) Non-executive Directors' compensation & disclosures	49(I A) 49 (I B)	Yes Yes	
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	(49 (I D)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(B) Board Disclosures	49 (IV C)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)		Not Applicable
(D) Remuneration of Directors	49 (IV E)	Yes	The Clause has been compli in the Annual report 2010-11
(E) Management	49 (IV F)	Yes	do
(F) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	The Clause has been compli in the Annual report 2010-11 do

Place: Kolkata
Date: July 13, 2011

For Emkay Consultants Ltd.

Dipak Kumar Singh
(Dipak Kumar Singh)
Director

EMKAY CONSULTANTS LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY

:Emkay Consultants Limited

QUARTER ENDING ON

30th September, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(I A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
D) Code of Conduct	(49 (I D)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(B) Board Disclosures	49 (IV C)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)		Not Applicable
(D) Remuneration of Directors	49 (IV E)	Yes	The Clause has been complied in the Annual report 2010-11
(E) Management	49 (IV F)	Yes	do
(F) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	The Clause has been complied in the Annual report 2010-11
VII. Compliance	49 (VII)	Yes	do

For Emkay Consultants Ltd.

Place: Kolkata

Date: October 14, 2011

Dipak Kumar Singh
(Dipak Kumar Singh)
Director

EMKAY CONSULTANTS LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY

: Emkay Consultants Limited

QUARTER ENDING ON

31st December, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(I A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
D) Code of Conduct	(49 (I D)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(B) Board Disclosures	49 (IV C)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)		Not Applicable
(D) Remuneration of Directors	49 (IV E)	Yes	The Clause has been complied in the Annual report 2010-11
(E) Management	49 (IV F)	Yes	do
(F) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	The Clause has been complied in the Annual report 2010-11
VII. Compliance	49 (VII)	Yes	do

For Emkay Consultants Ltd.

Place: Kolkata
Date: January 12, 2012

Dipak Kumar Singh
(Dipak Kumar Singh)
Director

EMKAY CONSULTANTS LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY

: Emkay Consultants Limited

QUARTER ENDING ON

31st March, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(I A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
D) Code of Conduct	(49 (I D)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(B) Board Disclosures	49 (IV C)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)		Not Applicable
(D) Remuneration of Directors	49 (IV E)	Yes	The Clause has been compl in the Annual report 2010-
(E) Management	49 (IV F)	Yes	do.
(F) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	The Clause has been comp in the Annual report 2010-
VII. Compliance	49 (VII)	Yes	do

For Emkay Consultants Ltd.

Place: Kolkata
Date: April 14, 2012

Dipak Kumar Singh
(Dipak Kumar Singh)
Director