

# **EMKAY CONSULTANTS LIMITED**

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 Website: [www.munnamaharaj.com](http://www.munnamaharaj.com) CIN:- L74140WB1990PLC050229

## **QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**NAME OF THE COMPANY: Emkay Consultants Limited; QUARTER ENDING ON:  
 30<sup>th</sup> June, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<b>II. 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	
<b>III. Subsidiary Companies</b>	49(III)	NA	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transaction	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(B) Board Disclosures	49(IVC)	Yes	
(C) Proceeds from public issues, right issues, preferential issues etc.	49(IVD)		Not Applicable
(D) Remuneration of Directors	49(IVE)	Yes	The Clause shall be complied in the Annual report 2014-2015
(E) Management	49(IVF)	Yes	Do
(F) Shareholders	49(IVG)	Yes	
<b>V. CEO/CFO Certification</b>	49(V)	Yes	
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	The Clause shall be complied in the Annual report 2014-2015
<b>VII. Compliance</b>	49(VII)	Yes	Do

Place: Kolkata  
 Date: 28<sup>th</sup> June, 2014

**for Emkay Consultants Limited**



*Jocin Singh*  
 Director

o/c

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**NAME OF THE COMPANY: Emkay Consultants Limited; QUARTER ENDING ON:  
31<sup>ST</sup> December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<b>II. 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	
<b>III. Subsidiary Companies</b>	49(III)	NA	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transaction	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(B) Board Disclosures	49(IVC)	Yes	
(C) Proceeds from public issues, right issues, preferential issues etc.	49(IVD)		Not Applicable
(D) Remuneration of Directors	49(IVE)	Yes	
(E) Management	49(IVF)	Yes	Do
(F) Shareholders	49(IVG)	Yes	
<b>V. CEO/CFO Certification</b>	49(V)	Yes	
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	
<b>VII. Compliance</b>	49(VII)	Yes	Do

Place: Kolkata  
Date: 12<sup>th</sup> January, 2014

for Emkay Consultants Limited  
**For Emkay Consultants Ltd**  
*[Signature]*  
Director  
Director



# **EMKAY CONSULTANTS LIMITED**

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## **Format of Quarterly Compliance Report on Corporate Governance**

**Name of the Company: Emkay Consultants Limited**

**Quarter ending on: 31<sup>st</sup> March, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	491		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
<b>II. 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 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights 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	
<b>V. CEO/CFO Certification</b>	49 (V)	YES	
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	
<b>VII. Compliance</b>	49 (VII)	YES	

**Date: 13/04/2015**  
**Place: Kolkata**

**For Emkay Consultants Limited**  
or EMKAY CONSULTANTS LTD

*Dipak Kumar Singh*