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# EMKAY CONSULTANTS LIMITED

Phone: 24486060/7070,

Fax: 91-33-2448 2373

E-mail: [munmas.group@gmail.com](mailto:munmas.group@gmail.com) / [contact@munnamaharaj.com](mailto:contact@munnamaharaj.com)Website: [www.munnamaharaj.com](http://www.munnamaharaj.com) ,CIN:L74140WB1990PLC05229

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: **Emkay Consultants Limited**; QUARTER ENDING ON: 30<sup>th</sup> June, 2013

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 has been complied in the Annual report 2013-14
(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 has been complied in the Annual report 2013-14
<b>VII. Compliance</b>	49(VII)	Yes	Do

for Emkay Consultants Limited

Place: Kolkata

Date: July 17, 2013



*Jocmi Singh*  
Director

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

NAME OF THE COMPANY: **Emkay Consultants Limited**; QUARTER ENDING ON: 30<sup>th</sup>  
September, 2013

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 has been complied in the Annual report 2013-14
(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 has been complied in the Annual report 2013-14
<b>VII. Compliance</b>	49(VII)	Yes	Do

for **Emkay Consultants Limited**

Place: Kolkata

Date: 22<sup>nd</sup> October, 2013

*[Handwritten Signature]*

Director

# **EMKAY CONSULTANTS LIMITED**

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

**NAME OF THE COMPANY: Emkay Consultants Limited; QUARTER ENDING ON:  
31<sup>st</sup> December, 2013**

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)		
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(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 has been complied in the Annual report 2013-14
(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 has been complied in the Annual report 2013-14
<b>VII. Compliance</b>	49(VII)	Yes	Do

Place: Kolkata

Date: 15<sup>th</sup> January , 2014



for Emkay Consultants Limited

*Jovan Singh*

Director

