

# ACHAL INVESTMENTS LIMITED

Regd office: City Business Centre, 3606, IIIrd Floor, Chamber No. -32, Daryaganj, Delhi-110002  
 Email: achalinvest@yahoo.com; Website: [www.achalinvest.com](http://www.achalinvest.com); Tel/Fax: 91 11 32317170  
 CIN:-L65993DL1980PLC010636

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE ACHAL INVESTMENTS LIMITED For the 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>	49 I	YES	
(A) Composition of Board	49 (IA)	YES	Optimum Combination of Executive, Non-Executive and Independent Directors in Board
(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	Disclosure will be made in Next Annual Report
<b>II. Audit Committee</b>	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	Audit Committee has 3 Members and Chairmen of the Committee is an Independent Director.
(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)	<b>N.A</b>	<b>The Company has no Subsidiary Company</b>
<b>IV. Disclosures</b>	49 (IV)	YES	
(A) Basis of Related Party Transactions	49 (IV A)	YES	Will be complied and Disclosed in next Annual Report.
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Will be complied and Disclosed in next Annual Report
(C) Board Disclosures	49 (IV C)	YES	Will be complied and Disclosed in next Annual Report
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	Will be complied and Disclosed in next Annual Report
(E) Remuneration of Directors	49 (IV E)	YES	Will be complied and Disclosed in next Annual Report
(F) Management	49 (IV F)	YES	Will be complied and Disclosed in next Annual Report
(G) Shareholders	49 (IV G)	YES	Will be complied and Disclosed in



			next Annual Report
V.CEO/CFO Certification	49 (V)	YES	Will be complied and Disclosed in next Annual Report
VI. Report on Corporate Governance	49 (VI)	YES	Will be complied and Disclosed in next Annual Report
VII. Compliance	49 (VII)	YES	Will be complied and Disclosed in next Annual Report

Thanking You,  
For ACHAL INVESTMENTS LIMITED

Abhishek Kumar  
Executive Director

Date: 07.07.2014  
Place: New Delhi