

# BIRDHI CHAND PANNALAL AGENCIES LIMITED

## Corporate Governance Report

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>	49 I	Yes	---
(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)	Yes	---
(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)	NA	---
<b>IV. Disclosures</b>	49 (IV)	Yes	---
(A) Basis of Related Party Transactions	49 (IV A)	NA	---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be disclosed in Annual Report for the year 2013-2014.
(C) Board Disclosures	49 (IV C)	Yes	The Board has laid down the procedures about the assessment and minimization of risk and the same are reviewed periodically by the Board.
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	---
(E) Remuneration of Directors	49 (IV E)	NA	---
(F) Management	49 (IV F)	Yes	Management Discussion and Analysis Report will be disclosed in the Annual Report for the year 2013-14.
(G) Shareholders	49 (IV G)	Yes	Shareholder's/ Investor's Grievance Committee duly constituted.

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V.CEO/CFO Certification	49 (V)	NA	Director's Certification will be included in Directors Report on Corporate Governance for the year 2013-2014.
VI. Report on Corporate Governance	49 (VI)	Yes	Corporate Governance Report will form part of the Directors Report in the Annual Report for the year 2013-14.
VII. Compliance	49 (VII)	Yes	Duly Complied

For Birdhi Chand Pannalal Agencies Limited

  
Puneet Sharma  
Director

Date: 14<sup>th</sup> January, 2014  
Place: Kolkata