

# SINDHU TRADE LINKS LIMITED

REGD.OFF.: 129, TRANSPORT CENTRE, ROHTAK ROAD, PUNJABI BAGH, NEW DELHI-110035

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## Quarterly Compliance Report on Corporate Governance

Name of the Company: Sindhu Trade Links Limited

Quarter ending on : 31<sup>st</sup> December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 II	Yes	
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(C) Other provisions as to Board and Committees	49 (IID)	Yes	
(D) Code of Conduct	49 (IIE)	Yes	
(E) Whistle Blower Policy	49(IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	Yes	Will be complied in the next annual report.
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)	Yes	
(A) Related Party Transactions	49 (VIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIB)	Yes	
(C) Remuneration of Directors	49 (VIIC)	Yes	Will be complied in the next annual report.
(D) Management	49 (VIID)	Yes	Will be complied in the next annual report.
(E) Shareholders	49 (VIIE)	Yes	Will be complied in the next annual report.
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIIF)	N.A.	There has not been any public issues, rights issues, preferential issues etc.
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be complied in the next annual report.

<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in the next annual report.
<b>XI. Compliance</b>	49 (XI)	Yes	Will be complied in the next annual report.

**For Sindhu Trade Links Limited**

**sd/-**  
Authorised Signatory