

# 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 : 31st March, 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                      |  |
| (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   |                             | Yes                      |  |
| (C) Powers of Audit Committee 49 (IIC)                                   | 49 (IIB)                    | 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)                    | Yes                      | Disclosure in this regard will form part of Annual Report of the Company.        |
| <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.                     | There has not been any public issues, rights issues, preferential issues etc.    |
| (E) Remuneration of Directors  | 49 (IV E)                   | Yes                      | Disclosure in this regard will form part of Annual Report of the Company.        |
| (F) Management   | 49 (IV F)                   | Yes                      | It will form part of the Annual Report of the Company.                           |
| (G) Shareholders   | 49 (IV G)                   | Yes                      | Disclosure as per clause 49 shall form part of the Annual report of the Company. |
| <b>V. CEO/CFO Certification</b>  | 49 (V)                      | Yes                      | It will form part of the Annual report of the Company.                           |

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|---|----------|-----|--|
| <b>VI. Report on Corporate Governance</b> | 49 (VI)  | Yes | It will form part of the Annual report of the Company. |
| <b>VII. Compliance</b>                    | 49 (VII) | Yes | It will form part of the Annual report of the Company. |

**For Sindhu Trade Links Limited**

**Sd/-**  
Company Secretary/ Compliance Officer