

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 : 30th September, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(A) Composition of Board	49(IA)	No	The Company is in process of getting one independent Director appointed.
(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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	Yes	Disclosure in this regard will form part of Annual Report of the Company.
IV. Disclosures	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)		Disclosure as per clause 49 shall form part of the Annual report of the Company.

V. CEO/CFO Certification	49 (V)	Yes	It will form part of the Annual report of the Company.
VI. Report on Corporate Governance	49 (VI)	Yes	It will form part of the Annual report of the Company.
VII. Compliance	49 (VII)	Yes	It will form part of the Annual report of the Company.

For Sindhu Trade Links Limited

Sd/-
Company Secretary/ Compliance Officer