

# **GEETANJALI CREDIT AND CAPITAL LIMITED**

Regd. Office: SCO 23-24-25, IInd Floor, Sector 34-A, Chandigarh-160022  
CIN : L21012CH1990PLC010869, E-mail ID-geetanjalicredit1990@gmail.com

## **Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company: **GEETANJALI CREDIT AND CAPITAL LIMITED**  
Quarter ending on: **30.06.2015**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>II Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49(IIB)	YES	
(C) Non-executive Directors' Compensation & Disclosures	49(IIC)	YES	There is no compensation paid to Non Executive Directors.
(D) Other Provisions as to Board and Committees	49(IID)	YES	
(E) Code of Conduct	49(IIE)	YES	
(F) Whistle Blower Policy	49(IIF)	NO	
<b>III. Audit Committee</b>	<b>49(III)</b>		
(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>	<b>49(IV)</b>	YES	
<b>V. Subsidiary Companies</b>	<b>49(V)</b>	N.A.	The Company has no subsidiary company.

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<b>VI. Risk Management</b>	<b>49(VI)</b>	YES	Will Complied in Annual Report
<b>VII. Related party Transactions</b>	<b>49(VII)</b>	YES	Will Complied in Annual Report
<b>V. Disclosures</b>	<b>49(VIII)</b>		
(A) Related Party Transactions	49(VIIIA)	YES	Will Complied in Annual Report
(B) Disclosure of Accounting Treatment	49(VIIIB)	YES	Will Complied in Annual Report
(C) Remuneration of Directors	49(VIIIC)	YES	Will Complied in Annual Report
(D) Management	49(VIIID)	YES	Will Complied in Annual Report
(E) Shareholders	49(VIIIE)	YES	
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49(VIII I)	N.A.	
<b>V.CEO/CFO Certification</b>	<b>49(IX)</b>	YES	
<b>VI. Report on Corporate Governance</b>	<b>49(X)</b>	YES	To be complied in Annual Report
<b>VII. Compliance</b>	<b>49(XI)</b>	Yes	

**For: GEETANJALI CREDIT AND CAPITAL LIMITED**

**DIPESH PANCHAL**  
**COMPLIANCE OFFICER**