

# MURAD PROPERTIES & PROJECTS LIMITED

Regd. Office: 1, Old Court House Corner, 2nd Floor, Kolkata, West Bengal  
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## Quarterly Compliance Report on Corporate Governance

Name of the Company: MURAD PROPERTIES & PROJECTS LIMITED

Quarter ending on: December, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee	49 (IIB)	YES	---NIL---
(C) Powers of Audit Committee	49 (IIC)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
<b>III. Subsidiary Companies</b>	49 (III)	YES	---NA---
<b>IV. Disclosures</b>	49 (IV)	YES	---NIL---
(A) Basis of related party transactions	49 (IV A)	YES	Complied At The AGM
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Complied At The AGM
(C) Board Disclosures	49 (IV CB)	YES	Complied At The AGM
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	YES	Complied At The AGM
(E) Remuneration of Directors	49 (IV E)	YES	Complied At The AGM
(F) Management	49 (IV F)	YES	Complied At The AGM
(G) Shareholders	49 (IV G)	YES	Complied At The AGM
<b>V. CEO/CFO Certification</b>	49 (V)	YES	Complied At The AGM
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Complied At The AGM
<b>VII. Compliance</b>	49 (VII)	YES	Complied At The AGM

For MURAD PROPERTIES & PROJECTS LIMITED

Date: 10<sup>th</sup> January, 2014

Place: Kolkata

Sd/-  
Director