

GOLECHHA GLOBAL FINANCE LTD

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Quarterly Compliance Report on Corporate Governance For The Quarter Ended 30th JUNE.2013

Name of the Company: GOLECHHA GLOBAL FINANCE LIMITED

Quarter ending on: 30th June,2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(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	
II. Audit Committee	49 (II)		
(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)	N.A.	The Company has No Subsidiary
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Will be complied in the Annual Report for the year ended 31 st March 2013
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be complied in the Annual Report for the year ended 31 st March 2013
(C) Board Disclosures	49 (IV C)	Yes	Will be complied in the Annual Report for the year ended 31 st March 2013
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	A disclosure on the remuneration of Directors would be a part of section on Corporate Governance in the Annual Report for the year ended 31 st March 2013.
(F) Management	49 (IV F)	Yes	Management Discussion & other Analysis will be a part of Annual Report for the year ended 31 st March 2013.
(G) Shareholders	49 (IV G)	Yes	Will be complied in the Annual Report for the year ended 31 st March 2013

V.CEO/CFO Certification	49 (V)	Yes	CEO/CFO certification would be apart of Annual Report for the year ended 31 st March 2013
VI. Report on Corporate Governance	49 (VI)	Yes	Report of Corporate Governance would be apart of Annual Report of the Company for the year ended 31 st March 2013.
VII. Compliance	49 (VII)	Yes	Compliance Certificate from Auditors would be apart of Annual Report of the Company for the year ended 31 st March 2013.

For Golechha Global Finance Limited

[Handwritten Signature]
Director

