

# AAR COMMERCIAL CO. LTD.

23A, N. S. ROAD, 7<sup>TH</sup> FLOOR, ROOM NO. 34A, KOLKATA - 700 001.

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: AAR COMMERCIAL CO. LIMITED

Quarter ending on: 31<sup>st</sup> March, 2013

<u>PARTICULARS</u>	<u>CLAUSE OF LISTING AGREEMENT</u>	<u>COMPLIANCE STATUS (YES/ NO)</u>	<u>REMARKS</u>
<b>I. Board of Directors</b>	49I		
(A) Composition of the Board	49 (IA)	Yes	
(B) Non executive Directors' Compensation & Disclosure	49 (IB)	Yes	
(C) Other Provisions as to Board & Committee	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II Audit Committee</b>	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	
<b>III Subsidiary Companies</b>	49 III	N. A.	
<b>IV Disclosures</b>	49 IV		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Board Disclosures	49 (IV B)	Yes	
(C) Proceeds from public issue, right issues, preferential issues, etc.	49 (IV C)	N. A.	
(D) Remuneration of Directors.	49 (IV D)	Yes	
(E) Management	49 (IV E)	Yes	
(F) Shareholders	49 (IV F)	Yes	
<b>V. CEO / CFO Certification</b>	49 V	Yes	
<b>VI. Report on Corporate Governance</b>	49 VI	Yes	
<b>VII. Compliance</b>	49 VII	Yes	

For AAR COMMERCIAL CO. LIMITED

AAR COMMERCIAL COMPANY LTD

Kumar Sanjiv

Director

DIRECTOR