

# AAR COMMERCIAL COMPANY LIMITED

23A, N. S. ROAD, 7<sup>TH</sup> FLOOR, ROOM NO. 34A, KOLKATA-700001

CIN: L63090WB1982PLC035019

Tel:033-40675228,E-mail:-investors.commercial@rediffmail.com,web:www.aarcl.in

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: AAR COMMERCIAL COMPANY LIMITED

Quarter ending on: 30<sup>th</sup> September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49 (I)	Yes	The Board of Directors of the Company has optimum combination of Executive, Non-executive & Independent Director. No fees/compensation. Further, the Board of Directors has laid down a code of conduct for all Board members.
<b>II. Audit Committee</b>	<b>49 II</b>		Board of Directors has constituted an Audit Committee in compliance with this clause and requisite powers has been given to the committee.
(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	



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<b>III. Board Procedure</b>	<b>49 III</b>	Yes	The Board of Directors of the Company normally meet within one month from the end of every quarter of the financial year to consider and take on record the quarterly results of the Company. Apart from that the Board of Directors also hold meeting at regular interval depending upon the circumstances of the case. The minimum information as stipulated in annexure 1, of the listing agreement were provided to the Directors at each meeting. None of the Directors of the Company is member of more than 10 committee of and / or act as Chairman of more than 5 Committees.
(IV) Management	49 (V)	N.A.	"Will be complied with in the next Annual Report"
(V) Shareholders	49 (V)	N.A.	"Will be complied with at the AGM."
VI. Report on Corporate Governance	49 (VI)	N.A.	"Will be complied with in the next Annual Report"
VII. Compliance	49 (VII)	N.A.	"Will be complied with in the next Annual Report"

