

# AAR COMMERCIAL COMPANY LIMITED

23A, N. S. ROAD, 7<sup>TH</sup> FLOOR, KOLKATA-700001

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: AAR COMMERCIAL COMPANY LIMITED

Quarter ending on: 30<sup>TH</sup> SEPTEMBER, 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	

AAR COMMERCIAL COMPANY LTD

Ravi Agarwal

Director