


## Quarterly Compliance Report on Corporate Governance

Name of the Company: MADHUCON PROJECTS LIMITED (CIN-L74210TG1990PLC011114)  
 Quarter ending on : 31<sup>ST</sup> MARCH, 2015

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
<b>II Board of Directors</b>	49 (II)		
(A) Composition of Board	49(II A)	Yes	
(B) Independent Directors	49(II B)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (II C)	Yes	
(D) Other Provisions as to Board and Committees	49 (II D)	Yes	
E) Code of Conduct	49 (II E)	Yes	
F) Whistle Blower Policy	49 (II F)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
<b>IV Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	Yes	Will be complied in the next Annual Report
<b>VI. Risk Management</b>	49 (VI)	NA	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	Will be complied with at the AGM
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Being done as part of the Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Being done as part of the Annual Report
(D) Management	49 (VIII D)	Yes	Being done as part of the Annual Report
(E) Shareholders	49 (VIII E)	Yes	Being done as part of the Annual Report
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	No Proceeds received against Public issue/right issues and preferential issues as they have not issued during the quarter
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Being done as part of the Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Being done as part of the Annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	Being done as part of the Annual Report

Date: 31/03/2015  
 Place: Hyderabad

For Madhucon Projects Limited


  
*C. Bharathi*  
 C. Bharathi  
 Company Secretary