



# POEL POCL ENTERPRISES LIMITED

## Quarterly Compliance Report on Corporate Governance

Name of the Company : POCL Enterprises Limited

Quarter Ending on : September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>II Board of Directors</b>	49II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49(IIB)	Yes	
(C) Non-Executive Director's Compensation & Disclosures	49(IIC)	Yes	
(D) Other Provisions as to Board and Committees	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
<b>III Audit Committee</b>	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	
<b>IV Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V Subsidiary Companies</b>	49(V)	N.A.	
<b>VI Risk Management</b>	49(VI)	Yes	
<b>VII Related Party Transactions</b>	49(VII)	Yes	
<b>VIII Disclosures</b>	49(VIII)		
(A) Related Party Transactions	49(VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
(C) Remuneration of Directors	49(VIIIC)	Yes	
(D) Management	49(VIIID)	Yes	
(E) Shareholders	49(VIIIE)	Yes	
(I) Proceeds from public issues, rights issue, preferential issue, etc.	49(VIII I)	N.A.	
<b>IX CEO/CFO Certification</b>	49(IX)	Yes	
<b>X Report on Corporate Governance</b>	49(X)	Yes	
<b>XI Compliance</b>	49(XI)	N.A.	Company is listed pursuant to the Scheme of Demerger w.e.f June 25, 2015. Hence Compliance will be made in the next Annual Report.

For POCL Enterprises Limited

Aashish Kumar K Jain  
Company Secretary

