

# BIRDHI CHAND PANNALAL AGENCIES LIMITED

## Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Birdhi Chand Pannalal Agencies Limited

Quarter ending on: 31<sup>st</sup> March, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	Complied With.
(B) Independent Directors	49 (IIB)	YES	Complied With.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	Complied With.
(D) Other provisions as to Board and Committees	49 (IID)	YES	Complied With.
(E) Code of Conduct	49 (IIE)	YES	Complied With.
(F) Whistle Blower Policy	49 (IIF)	YES	Complied With.
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	Constituted.
(B) Meeting of Audit Committee	49 (IIIB)	YES	Complied With.
(C) Powers of Audit Committee	49 (IIIC)	YES	Complied With.
(D) Role of Audit Committee	49 (IIID)	YES	Complied With.
(E) Review of Information by Audit Committee	49 (IIIE)	YES	Complied With.
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	Complied With.
<b>V. Subsidiary Companies</b>	49 (V)	NA	--
<b>VI. Risk Management</b>	49 (VI)	YES	Complied With.
<b>VII. Related Party Transactions</b>	49 (VII)	YES	Complied With.
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	Complied With.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Complied With.
(C) Remuneration of Directors	49 (VIII C)	YES	Was complied in Annual Report of 2013-2014 and will be complied in next Annual Report.
(D) Management	49 (VIII D)	YES	Was complied in Annual Report of 2013-2014 and will be complied in next Annual Report.

BIRDHI CHAND PANNALAL AGENCIES LTD

Neha Soreka

Company Secretary

**Regd Office:** 493/C/A, G T Road (South), Vivek Vihar, Phase-III, Block A3,  
2<sup>nd</sup> Floor, Howrah-711102, West Bengal

**Corp Office:** 27, Biplabi Trailokya Maharaj Sarani, Narayani Building  
7<sup>th</sup> Floor, Room No-703, Kolkata-700001, West Bengal

**Website:** www.birdhichand.in, **Email id:** info@birdhichand.in, **CIN:** L51909WB1985PLC186698

# BIRDHI CHAND PANNALAL AGENCIES LIMITED

(E) Shareholders	49 (VIII E)	YES	Was complied in Annual Report of 2013-2014 and will be complied in next Annual Report.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	YES	Complied With.
IX. CEO/CFO Certification	49 (IX)	YES	Was complied in Annual Report of 2013-2014 and will be complied in next Annual Report.
X. Report on Corporate Governance	49 (X)	YES	Was complied in Annual Report of 2013-2014 and will be complied in next Annual Report.
XI. Compliance	49 (XI)	YES	Was complied in Annual Report of 2013-2014 and will be complied in next Annual Report.

For Birdhi Chand Pannalal Agencies Limited

BIRDHI CHAND PANNALAL AGENCIES LTD

*Neha Sureka*

Company Secretary  
Company Secretary

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