

# PEARL ELECTRONICS LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058

Tel.: 26778155 / 26797750 / 32459097 Fax: 26781187 CIN: L72300MH2011PLC221448

Email: pearlelectroniclimited@gmail.com Website: www.pearl-electronics.com

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Pearl Electronics Limited

Quarter ending on : 30<sup>th</sup> June, 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	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(B) Independent Directors	49 (IIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(E) Code of Conduct	49 (IIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(F) Whistle Blower Policy	49 (IIF)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(C) Powers of Audit Committee	49 (IIIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(D) Role of Audit Committee	49 III(D)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016.
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016



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V. Subsidiary Companies	49 (V)	N.A.	The Company does not have any subsidiary Companies
VI. Risk Management	49 (VI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
VII. Related Party Transactions	49 (VII)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(C) Remuneration of Directors	49 (VIII C)	N.A.	Not applicable since no remuneration is paid to Directors
(D) Management	49 (VIII D)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(E) Shareholders	49 (VIII E)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
X. Report on Corporate Governance	49 (X)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
XI. Compliance	49 (XI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016

For Pearl Electronics Limited

Manoj Bhatia  
Director  
DIN: 01953191

