

# 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 : 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	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(B) Independent Directors	49 (IIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(E) Code of Conduct	49 (IIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(F) Whistle Blower Policy	49 (IIF)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
<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 2014-2015
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(C) Powers of Audit Committee	49 (IIIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(D) Role of Audit Committee	49 III(D)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
<b>IV. Nomination and Remuneration</b>	49 (IV)	Yes	Disclosures will be made in the

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Committee			Annual Report for the Financial Year 2014-2015
V. Subsidiary Companies	49 (V)	N.A.	The Company has no subsidiary Companies
VI. Risk Management	49 (VI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
VII. Related Party Transactions	49 (VII)	No	Approval will be taken in the General Meeting
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(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 2014-2015
(E) Shareholders	49 (VIII E)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(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 2014-2015
X. Report on Corporate Governance	49 (X)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
XI. Compliance	49 (XI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015

For Pearl Electronics Limited  
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Krishan Khadari Director/Auth. Sign.  
Director  
DIN: 00219096