

## Quarterly Compliance Report on Corporate Governance

**Name of the Company: Amrit Corp. Limited**

**Quarter ending on: December 31, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Only sitting fees is being paid to Non-Executive Directors.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Only sitting fees is being paid.
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(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>	<b>49 (IV)</b>	Yes	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N.A.	There are no subsidiary (ies) of our company.
<b>VI. Risk Management</b>	<b>49 (VI)</b>	Yes	
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	Yes	
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		Complied/will be complied with in the Annual Report.
(A) Related party transactions	49 (VIII A)	Yes	-do -
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-do -
(C) Remuneration of Directors	49 (VIII C)	Yes	-do -
(D) Management	49 (VIII D)	Yes	-do -
(E) Shareholders	49 (VIII E)	Yes	-do -
(F) Proceeds from public issues, rights, issue, preferential issues, etc	49 (VIII F)	N.A.	
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	<b>Yes</b>	Complied/will be complied with in the Annual Report.
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	<b>Yes</b>	Complied/will be complied with in the Annual Report.
<b>XI. Compliance</b>	<b>49 (XI)</b>	<b>Yes</b>	Complied/will be complied with in the Annual Report.

For Amrit Corp. Limited

  
(P. K. Das)

Company Secretary &  
Compliance Officer

Dated: 12th January, 2015

