

Arman Holdings Limited

Registered Office : Flat No.4/132, Kichripur, Mayur Vihar, New Delhi – 110091

Email ID : armanholdingsltd@gmail.com

CIN : L65993DL1982PLC014583

Quarterly Compliance Report on Corporate Governance:

Name of the Company: Arman Holdings Limited

Quarter ending as on 30/06/2014

	Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remark
I.	Board of Directors	49 I		
(A)	Composition of Board	49 (I A)	Yes	
(B)	Non-executive Director's compensation & disclosures	49 (I B)	Yes	
(C)	Other provision as to Board and Committees	49 (I C)	Yes	
(D)	Code of Conduct	49 (I D)	Yes	
II.	Audit Committee	49 (II)		
(A)	Qualified & Independent Audit Committee	49 (II A)	Yes	
(B)	Meeting of Audit Committee	49 (II B)	Yes	
(C)	Power of Audit Committee	49 (II C)	Yes	
(D)	Role of Audit Committee	49 (II D)	Yes	
(E)	Review of Information by Audit Committee	49 (II E)	Yes	
III.	Subsidiary Companies	49 (III)	Not Applicable	
IV.	Disclosures	49 (IV)		
(A)	Basis of related party transactions	49 (IV A)	Not Applicable	
(B)	Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)	Board Disclosures	49 (IV C)	Yes	
(D)	Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	Yes	
(E)	Remuneration of Directors	49 (IV E)	Yes	
(F)	Management	49 (IV F)	Yes	
(G)	Shareholders	49 (IV G)	Yes	
V.	CEO / CFO Certification	49 (V)	Yes	
VI.	Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual Report
VII.	Compliance	49 (VII)	Yes	Will be complied in the Annual Report