



# ABHISHEK CORPORATION

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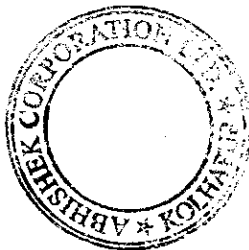
## Corporate Governance Report

Corporate Governance report for the quarter ended on : June 30, 2014  
 Name of Company : Abhishek Corporation Ltd  
 BSE Code : 532831  
 NSE Code : ABHISHEK

| Particulars  | Clause of Listing Agreement | Compliance Status Yes/No | Remarks   |
|--|-----------------------------|--------------------------|---|
| <b>I Board of Directors</b>  | 49 I                        |                          |   |
| (A) Composition of Board   | 49(IA)                      | Yes                      |   |
| (B) Non-executive Directors' compensation & disclosures                  | 49 (IB)                     | Yes                      |   |
| (C) Other provisions as to Board and Committees                          | 49 (IC)                     | Yes                      |   |
| D) Code of Conduct   | 49 (ID)                     | Yes                      |   |
| <b>II. Audit Committee</b>   | 49 (II)                     |                          |   |
| (A) Qualified & Independent Audit Committee                              | 49 (IIA)                    | Yes                      |   |
| (B) Meetings of Audit Committee  | 49 (IIB)                    | Yes                      |   |
| (C) Powers of Audit Committee  | 49 (IIC)                    | Yes                      |   |
| (D) Role of Audit Committee  | 49 II (D)                   | Yes                      |   |
| (E) Review of Information by Audit Committee                             | 49 (IIE)                    | Yes                      |   |
| <b>III. Subsidiary Companies</b>   | 49 (III)                    | N. A.                    |   |
| <b>V. Disclosures</b>  | 49 (IV)                     |                          |   |
| (A) Basis of related party transactions                                  | 49 (IV A)                   | Yes                      |   |
| (B) Disclosure of Accounting Treatment                                   | 49 (IV B)                   | Yes                      |   |
| (C) Board Disclosures  | 49 (IV C)                   | Yes                      |   |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV D)                   | N. A.                    |   |
| (E) Remuneration of Directors  | 49 (IV E)                   | Yes                      |   |
| (F) Management   | 49 (IV F)                   | Yes                      |   |
| (G) Shareholders   | 49 (IV G)                   | Yes                      |   |
| <b>V. CEO/CFO Certification</b>  | 49 (V)                      | Yes                      |   |
| <b>VI. Report on Corporate Governance</b>                                | 49 (VI)                     | Yes                      | Will be submitted along with Annual Report for the year 2013-14 |
| <b>VII. Compliance</b>   | 49 (VII)                    | Yes                      |   |

*Alkesh*

Authorised Signatory  
 Date: Tuesday, July 15, 2014



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