

Parnami Credits Limited

Regd. & Corp. Off.: Parnami Tower, SCO- 50-51,
IInd Floor, Old Judicial Complex, Civil Lines,
Gurgaon-122001 (Haryana)
Ph.: 0124-4083560,61 Fax: 0124-4069980
Email: pclgurgaon@indiatimes.com, pargroup@in.com



Annexure - XI to the Listing Agreement

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: **Parnami Credits Limited**

Quarter ending on: **JUNE 30, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	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.
III. Audit Committee	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	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(D) Role of Audit Committee	49 (IIID)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
V. Subsidiary Companies	49 (V)	N.A	-
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	-
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(C) Remuneration of Directors	49 (VIII C)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(D) Management	49 (VIII D)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(E) Shareholders	49 (VIII E)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.

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(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
IX. CEO/CFO Certification	49 (IX)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
X. Report on Corporate Governance	49 (X)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
XI. Compliance	49 (XI)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.

For Parnami Credits Limited



T.K. PARNAMI

Managing Director

(DIN: 01186423)