

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company

Bhanot Construction & Housing Limited

Quarter Ending on

30th June, 2009

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I Board of Directors	491		-
(A) Composition of Board	491(A)	NA	-
(B) Non-Executive Director's compensation and disclosures	491(B)	Yes	-
(C) Other provisions as to Board and Committees	491(C)	NA	-
(D) Code of Conduct	491(D)	Yes	-
II. Audit Committee	49II		-
(A) Qualified & Independent Audit Committee	49II(A)	NA	-
(B) Meeting of Audit Committee	49II(B)	NA	-
(C) Powers of Audit Committee	49II(C)	NA	-
(D) Role of Audit Committee	49II(D)	NA	-
(E) Review of Information by Audit Committee	49II(E)	NA	-
III Subsidiary Companies	49III	NA	-
IV. Disclosures	49IV		-
(A) Basis of related party transactions	49IV(A)	Yes	-
(B) Board Disclosures	49IV(B),(C)	Yes	-
(C) Proceeds from Public Issues, right issues, preferential issues etc.	49IV(D)	NA	-
(D) Remuneration of Directors	49IV(E)	Yes	Non Executive Directors do not receive any remuneration
(E) Management	49IV(F)	Yes	-
(F) Shareholders	49IV(G)	Yes	-
V. CEO/CFO Certification	49 V	NA	-
VI. Report on Corporate Governance	49 VI	Yes	Complied with in the Annual Report
VII. Compliance	49 VII	Yes	-

For and on behalf of
Bhanot Construction & Housing Limited


Company Secretary

Date : 15th JULY, 2009