



# Bhanot Construction & Housing Ltd.

(An ISO 9001:2008 Certified Co.)

Registered Office : 310-311, Bhanot Corner, 1, Pamposh Enclave, Greater Kailash Part-1, New Delhi - 110048


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## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **BHANOT CONSTRUCTION AND HOUSING LIMITED**  
Quarter ending on: 30<sup>th</sup> June, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	<b>49 I</b>		
(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>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee 49 (IIC)	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>	<b>49 (III)</b>	<b>N.A.</b>	At present there is no Subsidiary Company
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(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.	No such issue has been made in this Quarter
(E) Remuneration of Directors	49 (IV E)	Yes	Non -Executive Directors do not receive any remuneration
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	<b>Yes</b>	It will be submitted along with the annual report
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>Yes</b>	It will be delivered along with the annual report
<b>VII. Compliance</b>	<b>49 (VII)</b>	<b>Yes</b>	Report on it will be sent along with the annual report

Date: 12th July, 2011  
Place: New Delhi

For and on behalf of  
**BHANOT CONSTRUCTION & HOUSING LIMITED**  
  
**NITASHA SINHA**  
(COMPANY SECRETARY)