

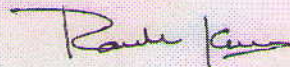
BHANOT CONSTRUCTIONS & HOUSING LIMITED

Quarterly Compliance Report on Corporate Governance for the Quarter ended 31.12.2012

Particulars	Clause of Listing agreement	Compliance Status Yes/no	Remarks
I. Board of Directors	49 I	yes	
(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	
II. Audit Committee	49 (II)	yes	
(A) Qualified & independent Audit Committee	49 (IIA)	yes	
(B) Meeting of Audit Committee	49 (IIB)	yes	
(C) Powers of Audit Committee	49 (IIC)	yes	
(D) Role of Audit Committee	49 (IID)	yes	
(E) Review of Information by Audit Committee	49 (IIE)	yes	
III. Subsidiary Companies	49 (III)	NA	There is no material unlisted subsidiary company.
IV. Disclosures	49 (IV)	yes	
(A) Basis of related party	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, right issues, preferential issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	yes	Will be disclosed in Annual Report of financial year 2012-13.
(F) Management	49 (IV F)	yes	Will be disclosed in Annual Report of financial year 2012-13.
(G) Shareholders	49 (IV G)	yes	Will be disclosed in Annual Report of financial year 2012-13.
V. CEO/CFO Certification	49 (V)	yes	Already Placed before the Board at the time of finalization of Annual Statement of Accounts
VI. Report on Corporate Governance	49 (VI)	yes	Will be disclosed in Annual Report of financial year 2012-13.
VII. Compliance	49 (VII)	yes	Will be disclosed in Annual Report of financial year 2012-13.

Date: 09/01/2013
Place: New Delhi

For Bhanot Construction and Housing Limited



(R. K. Sapra)
Company Secretary