



# mathew easow research securities ltd.

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CIN: L74910WB1994PLC064483

## QUATERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **Mathew Easow Research Securities Limited**

Quarter Ending On: **31<sup>st</sup> December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(II C)	N.A.	No fees/compensation is being paid to Non-Executive Directors.
(D) Other provisions as to Board and Committees	49(II D)	Yes	
(E) Code of Conduct	49(II E)	Yes	
(F) Whistle Blower Policy	49(II F)	N.A.	The Company does not have any Whistle Blower Policy.
<b>III. Audit Committee</b>	49(III)		
(A) Qualified & Independent audit Committee	49(III A)	Yes	
(B) Meeting of Audit Committee	49(III B)	Yes	
(C) Powers of Audit Committee	49(III C)	Yes	
(D) Role of Audit Committee	49(III D)	Yes	
(E) Review of Information by Audit Committee	49(III E)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	N.A	The Company does not have any subsidiary.
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related Party Transactions	49(VIII A)	Yes	
(B) Disclosures of Accounting Treatment	49(VIII B)	Yes	
(C) Remuneration of Directors	49(VIII C)	Yes	
(D) Management	49(VIII D)	Yes	By way of disclosure in Annual Report
(E) Shareholders	49(VIII E)	Yes	
(F) Proceeds from public issue, right issue, preferential issues, etc	49(VIII F)	N.A	
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	



X. Report on Corporate Governance	49(X)	Yes	By way of disclosure in Annual Report.
XI. Compliance	49(XI)	Yes	By way of disclosure in Annual Report.

Note:

1. As per the Circular CIR/CFD/POLICY CELL/7/2014 dated 15.09.2014, Companies having paid up equity share capital not exceeding Rs. 10 crore and Net Worth not exceeding Rs. 25 crore is not mandatory to submit report.
2. Since the company's Paid up capital and net worth has not exceeds the prescribed limit, the corporate governance is not applicable to the Company.

For Mathew Easow Research Securities Limited

*Sarika Kedia*



Sarika Kedia

Company Secretary & Compliance Officer

Date : 14<sup>th</sup> January, 2015