



# Anka India Ltd.

**Corporate Office :**

4A/35 (Basement) Old Rajinder Nagar,

New Delhi - 110060

Phone : 011-47525580

E-mail : response@ankaindia.com

CIN No.- L19201HR1994PLC033268

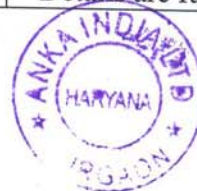
**Regd. Office & Works :**

Village &amp; P.O. Kherki Daula,

Distt. Gurgaon-122001 (Haryana)

**QUATERLY CORPORATE GOVERNANCE REPORT****Name of the Company: ANKA INDIA LTD****Quarter ending on: 30.06.2014****Company Code: 531673**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	YES	The Company's Board Consist of Five Directors on the Board out of Which two Directors are Non Executive Independent Directors.
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	The required Disclosures shall be made in the Annual Report.
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	Details are furnished in Annual Report
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	The Committee consist of two non executive Independent Directors. The Chairman of the Audit Committee is also an non Executive Independent Director
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	<b>YES</b>	
<b>III. Subsidiary Companies</b>	49 (III)	<b>NA</b>	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party	49 (IV A)	YES	Details are furnished in



Transactions			Annual Report.
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Details are furnished in Annual Report.
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	The Committee consist of Two non executive Independent Directors The Company is following the Policy to approve all monetary benefits available to the Directors by remuneration Committee all required disclosures are made in the Annual report in this regard.
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	<b>YES</b>	
<b>V.CEO/CFO Certification</b>	49 (V)	<b>YES</b>	Will be complied in the Annual Report.
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>YES</b>	Will be complied in the Annual Report.
<b>VII. Compliance</b>	49 (VII)	<b>YES</b>	Will be complied in the Annual Report.

**CERTIFIED TO BE TRUE  
FOR ANKA INDIA LIMITED**

*H. S. Sethi*  
**(H. S. SETHI)  
WHOLE TIME DIRECTOR**

