



Anka India Ltd.

Corporate Office :
4A/35 (Basement) Old Rajinder Nagar,
New Delhi - 110060
Phone : 011-47525580
E-mail : response@ankaindia.com

Regd. Office & Works :
Village & P.O. Kherki Daula,
Distt. Gurgaon-122001 (Haryana)

QUATERLY CORPORATE GOVERNANCE REPORT

Name of the Company: ANKA INDIA LTD

Quarter ending on: 31.03.2014

Company Code: 531673

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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
II. Audit Committee	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)	YES	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	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)	YES	
V.CEO/CFO Certification	49 (V)	YES	Will be complied in the Annual Report.
VI. Report on Corporate Governance	49 (VI)	YES	Will be complied in the Annual Report.
VII. Compliance	49 (VII)	YES	Will be complied in the Annual Report.

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

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

