



# 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)

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

**QUARTERLY CORPORATE GOVERNANCE REPORT**  
**Name of the Company: ANKA INDIA LTD**  
**Quarter ending on: 30.06.2015**  
**Company Code: 531673**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 II		-
(A) Composition of Board	49(IIA)	YES	-
(B) Independent Directors'	49(IIB)	YES	-
(C) Non Executive Directors Compensation & Disclosures	49(IIC)	YES	-Only Sitting fees are paid
(D) Other Provisions as to Board and Committees	49(IID)	YES	-
(E) Code of Conduct	49(IIE)	YES	-
(F) Whistle Blower Policy	49(IIF)	YES	-
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	-
(B) Meeting of Audit Committee	49(IIIB)	YES	-
(C) Powers of Audit Committee	49(IIIC)	YES	-
(D) Role of Audit Committee	49(IIID)	YES	-
(E) Review of Information by Audit Committee	49(IIIE)	YES	-
<b>IV Nominations and Remuneration Committee</b>	49(IV)	YES	-
<b>V. Subsidiary Companies</b>	49(V)	NA	
<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(VIIIA)	YES	-
(B) Disclosure of Accounting Treatment	49(VIIIB)	YES	-
(C) Remunerations To Directors	49(VIIIC)	YES	Information will be included in the Annual Report for the Financial Year 2014-15

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(C) Remunerations To Directors	49VIIIC)	YES	Information will be included in the Annual Report for the Financial Year 2014-15
(D) Management	49VIIID)	YES	-
(E) Shareholders	49 (VIIIE)	YES	-
(I) Proceeds From Public Issues, Rights Issues, Preferential Issues	49(VIII I)	Nil	
<b>IX.CEO/CFO Certification</b>	49(IX)	YES	2. Information will be included in the Annual Report for the Financial year 2014-15.
<b>X Report on Corporate Governance</b>	49 (X)	YES	2. Information will be included in the Annual Report for the Financial year 2014-15. 2 Quarterly Compliance Reports are being submitted to the Stock Exchange regularly within 15 days from the end of the quarter
<b>XI. Compliance</b>	49 (XI)	YES	Will be complied in the Annual Report 2014-15.

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

Governor

*H. S. Sethi*

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

