



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

L74900HR1994PLC033268

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: **30.09.2015**

Company Code: **531673**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	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 only to independents Directors
(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	-
III. Audit Committee	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	-
IV Nominations and Remuneration Committee	49(IV)	YES	-
V. Subsidiary Companies	49(V)	NA	
VI. Risk Management	49(VI)	YES	-
VII. Related Party Transactions	49(VII)	YES	-
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49(VIIIA)	YES	-
(B) Disclosure of Accounting Treatment	49(VIIIB)	YES	-

(C) Remunerations To Directors	49VIIC)	YES	Information will be included in the Annual Report for the Financial Year 2015-16
(D) Management	49VIID)	YES	-
(E) Shareholders	49 (VIIE)	YES	-
(I) Proceeds From Public Issues, Rights Issues, Preferential Issues	49(VIII I)	Nil	
IX.CEO/CFO Certification	49(IX)	YES	3. Information will be included in the Annual Report for the Financial year 2015-16.
X Report on Corporate Governance	49 (X)	YES	3. Information will be included in the Annual Report for the Financial year 2015-16. 2 Quarterly Compliance Reports are being submitted to the Stock Exchange regularly within 15 days from the end of the quarter
XI. Compliance	49 (XI)	YES	Will be complied in the Annual Report 2015-16.

CERTIFIED TO BE TRUE
FOR ANKA INDIA LIMITED

H. S. Sethi

(H. S. SETHI)
WHOLE TIME DIRECTOR

