



BUDGE BUDGE COMPANY LIMITED

An ISO 9001:2008, 14001:2004 & OHSAS 18001:2007 Certified Company

AYATRI
GROUP

REGD. OFFICE : 16A BRABOURNE ROAD, (9TH FLOOR) KOLKATA 700 001 INDIA
☎ : +91 33 4010-8000, Fax : +91 33 4010-8080 ✉ : bbcl@gayatrigroup.co

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: BUDGE BUDGE CO. LIMITED			
Quarter ended on: 30.06.2014			
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<u>I. Board of Directors</u>	49I		
A) Composition of Board	49(IA)	Yes	N.A.
B) Non-executive Directors compensation & disclosures	49(IB)	Yes	N.A.
C) Other provisions as to Board and Committees	49(IC)	Yes	N.A.
D) Code of Conduct	49(ID)	Yes	N.A.
<u>II. Audit Committee</u>	49II		
A) Qualified & Independent Audit Committee	49(IIA)	Yes	N.A.
B) Meeting of Audit Committee	49(IIB)	Yes	N.A.
C) Powers of Audit Committee	49(IIC)	Yes	N.A.
D) Role of Audit Committee	49(IID)	Yes	N.A.
E) Review of Information by Audit Committee	49(IIE)	Yes	N.A.
<u>III. Subsidiary Companies</u>	49III	N.A.	N.A.
<u>IV. Disclosures</u>	49IV	Yes	NIL
A) Basis of related party transactions	49(IVA)	Yes	NIL
B) Disclosure of Accounting Treatment	49(IVB)	Yes	NIL
C) Board Disclosures	49(IVC)	Yes	NIL
D) Proceeds from Public issue, rights issues, preferential issues etc.	49(IVD)	Yes	NIL
E) Remuneration of Directors	49(IVE)	Yes	NIL
F) Management	49(IVF)}	Yes	NIL
G) Shareholders	49(IVG)	Yes	NIL
<u>V. CEO/CFO Certification</u>	49(V)	NA	NA
<u>VI. Report on Corporate Governance</u>	49(VI)	NA	NA
<u>VII. Compliance</u>	49(VII)	NA	NA

BUDGE BUDGE COMPANY LTD.

Place : Kolkata

Date : 30/07/2014

Name : Danveer Singh
Secretary