

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: **Commex Technology Limited**

Quarter ended on: **30<sup>th</sup> September, 2014**

Particulars	Clause of the 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	-
(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 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	Yes	-
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transaction</b>	49 (VII)	Yes	



<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	Disclosed in the Annual Report for the Year 2013-2014
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	Disclosed in the Annual Report for the Year 2013-2014
(D) Management	49 (VIII D)	Yes	Disclosed in the Annual Report for the Year 2013 - 2014
(E) Shareholders	49 (VIII E)	Yes	Disclosed in the Annual Report for the Year 2013 - 2014
(F) Disclosure of resignation of Directors	49 (VIII F)	Yes	-
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	-
(H) Disclosures in the Annual Report	49 (VIII H)	Yes	-
(I) Proceeds from public issues, right issues, preferential issues, etc.	49 (VIII I)	Not Applicable	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Disclosed in the Annual Report for the Year 2013-2014
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Disclosed in the Annual Report for the Year 2013-2014
<b>XI. Compliance</b>	49 (XI)	Yes	Disclosed in the Annual Report for the Year 2013-2014

FOR COMMEX TECHNOLOGY LIMITED

*N. H. Rushi*

**Neha Rushi**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Place: Mumbai**

**Date: 7<sup>th</sup> October, 2014**

