

# Mathew Easow Research Securities Limited

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## **Quarterly Compliance Report on Corporate Governance**

**Name of the Company: Mathew Easow Research Securities Limited**

**Quarter ending on: 31<sup>st</sup> December, 2013**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 I(A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 I(B)	N.A.	No fees/compensation is being paid to Non-Executive Directors.
(C) Other provisions as to Board and Committees	49 I(C)	Yes	
(D) Code of Conduct	49 I(D)	Yes	
<b>II. Audit Committee</b>	49 II		
(A) Qualified & Independent Audit Committee	49 II(A)	Yes	
(B) Meeting of Audit Committee	49 II(B)	Yes	
(C) Powers of Audit Committee	49 II(C)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 II(E)	Yes	
<b>III. Subsidiary Companies</b>	49 III	N.A.	The Company does not have any subsidiary
<b>IV. Disclosures</b>	49 IV		
(A) Basis of related party transactions	49 IV(A)	Yes	
(B) Disclosure of Accounting Treatment	49 IV(B)	Yes	
(C) Board Disclosures	49 IV(C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV(D)	N.A.	
(E) Remuneration of Directors	49 IV(E)	Yes	
(F) Management	49 IV(F)	Yes	By way of disclosure in Annual Report
(G) Shareholders	49 IV(G)	Yes	
<b>V. CEO/CFO Certification</b>	49 V	Yes	
<b>VI. Report on Corporate Governance</b>	49 VI	Yes	By way of disclosure in Annual Report
<b>VII Compliance</b>	49 VII	Yes	By way of disclosure in Annual Report

For Mathew Easow Research Securities Limited

Pritha Sinha  
Company Secretary & Compliance Officer  
Date: 13/01/2014