

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
UNDER CLAUSE 49 OF THE LISTING AGREEMENT**

Name of the Company : DABRIWALA BANIJYA UDYOG LIMITED

Quarter ending on : 30.06.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(I A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (I B)	Yes	Has been given in the Annual Report for the F.Y.2013-14
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	Approved by the Board and will be posted on the website within the stipulated time
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	Company follows the prescribed accounting standard
(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	Has been given in the Annual Report for the F.Y. 2013-14
(F) Management	49 (IV F)	Yes	Has been given in the Annual Report for the F.Y. 2013-14
(G) Shareholders	49 (IV G)	Yes	Has been given in the Annual Report for the F.Y. 2013-14
V. CEO / CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Has been given in the Annual Report for the F.Y.2013-14

VII. Compliance	49 (VII)	Yes	Has been given in the Annual Report for the F.Y.2013-14
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Place : Kolkata

The 3rd July, 2014