QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: M/s Suraj Industries Limited

Quarter ending on : 30.09.2014

Particulars	Clause of Listing Agreeme	ce nt Stat		Remarks	
1	2	3	/No)	4	
I. Board of Directors	49 I		11	4	
(A)Composition of Board	49(IA)	Yes	11	The Board is duly constituted.	
(B) Non-executive Directors' compensation disclosures	49(IB)	Yes		Fully complied, required disclosure shall be made in the Annual Report of the Company	
(C) Other provisions as to Board and Committees	49(IC)	Yes		Is being followed	
(D) Code of Conduct	49(ID)	Yes		Complying with the requirement.	
II. Audit Committee	49(II)				
(A)Qualified & Independent Audit Committees	49(IIA)	Yes		Duly constituted	
(B) Meeting of Audit Committee	49(IIB)	Yes		Is being followed	
(C) Powers of Audit Committee	49(IIC)	P(IIC) Yes		The Audit committee is empowered as per the clause 49; the required disclosure shall be made in the Annual Report.	
D) Role of Audit Committee	49(IID)	Yes	SI	he required disclosure hall be made in the Annual eport.	
E) Review of Information y Audit Committee	49(IIE)	Yes	re	ne Audit committee views the financial atements and other	

			matters in terms of clause 49.
III. Subsidiary Companies	49(III)	N.A.	The Company has no subsidiary.
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	There is no related party transaction except the payment of managerial remuneration to the key personnel. The complete details shall be disclosed in the next Annual Report.
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	Shall be disclosed, if there is any change in treatment different from the prescribed accounting standards.
(C) Board Disclosures	49(IVC)	Yes	Shall be disclosed to Board Members about the Risk Management and Minimization procedures.
(D) Proceeds from public issues, right issues, preferential issues etc.	49(IVD)	N.A.	The company has not raised any money from IPO, right issue etc. during the quarter.
E) Remuneration of Directors	49(IVE)	Yes	Necessary disclosure shall be made in the next Annual Report of the Company.
F) Management	49(IVF)	Yes	Necessary disclosure shall be made in the next Annual Report of the Company.
G) Shareholders	49(IVG)	Yes	Whenever there is a change in Directors, necessary intimation will be given to the shareholder in next Annual Report of the Company.
. CEO/CFO ertification	49(V)	Yes	Shall be obtained

VI. Report on Corporate Governance	49(VI)	Yes	Necessary Report on Corporate Governance shall be given in the next Annual Report of the company.
VII. Compliance	49(VII)	Yes	Necessary Certificate on Corporate Governance shall be obtained and will be annexed with the Director's Report.

For Suraj Industries Limited

J.K. Jain (Director) DIN: 00120204 Flat No. 001, Tower 8, The Close South, Nirvana Country, Sector 50, Gurgaon-122018, Haryana

Place: Delhi Date: 08.10.2014