

MANJEERA
Life Elevated

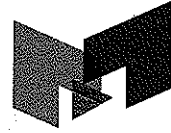
Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: MANJEERA CONSTRUCTIONS LTD
Quarter ending on: 30TH SEPTEMBER, 2013

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|--|
| I Board of Directors | 49 I | Yes | - |
| (A) Composition of Board | 49(IA) | Yes | - |
| (B) Non-executive Directors' Compensation & Disclosures | 49 (IB) | Yes | - |
| (C) Other Provisions as to Board and Committees | 49 (IC) | Yes | - |
| D) Code of Conduct | (49 (ID) | Yes | - |
| II. Audit Committee | 49 (II) | Yes | - |
| (A) Qualified & Independent Audit Committee | 49 (IIA) | Yes | - |
| (B) Meeting of Audit Committee | 49 (IIB) | Yes | - |
| (C) Powers of Audit Committee | 49 (IIC) | Yes | - |
| (D) Role of Audit Committee | 49 II(D) | Yes | Temporary vacancy has been caused with the resignation of earlier internal auditor. The vacancy will be filled soon and the relevant compliances will be done in this regard in due course |
| (E) Review of Information by Audit Committee | 49 (IIE) | Yes | Temporary vacancy has been caused with the resignation of earlier internal auditor. The vacancy will be filled soon and the relevant compliances will be done in this regard in due course |
| III. Subsidiary Companies | 49 (III) | Yes | - |
| IV. Disclosures | 49 (IV) | Yes | - |
| (A) Basis of Related Party Transactions | 49 (IV A) | Yes | - |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | Yes | - |

Manjeera Constructions Ltd.

#304 Aditya Trade Centre Aditya Enclave Road Ameerpet Hyderabad - 500 038 Ph.:+91 40 2373 5194 / 0231 / 2374 3017
Fax: +91 40 2373 3763 E-mail: info@manjeera.com www.manjeera.com

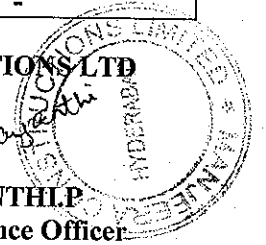


MANJEERA

| | | | |
|--|-----------|-----|---------------|
| (C) Board Disclosures | 49 (IV C) | Yes | Life Elevated |
| (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 | - |
| (G) Shareholders | 49 (IV G) | Yes | - |
| V.CEO/CFO Certification | 49 (V) | Yes | - |
| VI. Report on Corporate Governance | 49 (VI) | Yes | - |
| VII. Compliance | 49 (VII) | Yes | - |

For **MANJEERA CONSTRUCTIONS LTD**

P. Jayanthi
JAYANTHI P.
Company Secretary & Compliance Officer



Manjeera Constructions Ltd.

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