

Parnami Credits Limited

CIN: L65910HR1993PLC032070

Regd. Office: Parnami Tower 2nd Floor, SCO, 50-51 Old Judicial Complex Civil Lines, Gurgaon, Haryana – 122 001
Email: parnamilimited@gmail.com / website: parnamicredits.in / Phone – 0112-44069980

Annexure - XI to the Listing Agreement

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: **PARNAMI CREDITS LIMITED**

Quarter ending on: **SEPTEMBER 30, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(B) Independent Directors	49 (IIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(E) Code of Conduct	49 (IIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(F) Whistle Blower Policy	49 (IIF)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(C) Powers of Audit Committee	49 (IIIC)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(D) Role of Audit Committee	49 (IIID)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(C) Remuneration of Directors	49 (VIIIC)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.

Corporate Office: 310 V Star Plaza, 'A' Wing, Chandavarkar Road, Borivali (w), Mumbai – 400 092



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(D) Management	49 (VIII D)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(E) Shareholders	49 (VIII E)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	-
IX. CEO/CFO Certification	49 (IX)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
X. Report on Corporate Governance	49 (X)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
XI. Compliance	49 (XI)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.

For Parnami Credits Limited

P. Sawant

Pooja R Sawant
Company Secretary & Compliance officer

