

SQUARE FOUR PROJECTS INDIA LTD.

(FORMERLY : ESSEN SUPPLEMENTS INDIA LTD)

REGD. OFFICE : 238A, A. J. C. Road, 2nd Floor Suit No. 2B, Kolkata - 700 020

Web site : www.essensupplements.com

Email ID : arun@squarfourgroup.com, Tel. : 2290-3185, Fax : 2290-3179

CIN - L24230WB1992PLC192922

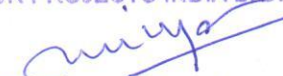
Quarterly Compliance Report on Corporate Governance

Name of the company : SQUARE FOUR PROJECTS INDIA LIMITED
Quarter Ending on : 30th September, 2014

Date : 13/10/2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Already disclosed in detail in Corporate Governance Report for the year ended 31 st March, 2014.
(C) Other provisions as to the Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(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	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	No	
IV. Disclosures	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)	N.A	Already disclosed in detail in Corporate Governance Report for the year ended 31 st March, 2014
(F) Management	49 (IV F)	N.A	Already disclosed in detail in Corporate Governance Report for the year ended 31 st March, 2014
(G) Shareholders	49 (IV G)	N.A	Already disclosed in detail in Corporate Governance Report for the year ended 31 st March, 2014
V. CEO/CFO Certification	49 (V)	N.A	Already disclosed in detail in Corporate Governance Report for the year ended 31 st March, 2014
VI. Report on Corporate Governance	49 (VI)	N.A	Already disclosed in detail in Corporate Governance Report for the year ended 31 st March, 2014
VII. Compliance	49 (VII)	N.A	Already disclosed in detail in Corporate Governance Report for the year ended 31 st March, 2014

SQUARE FOUR PROJECTS INDIA LTD.


Company Secretary