

# SQUARE FOUR PROJECTS INDIA LIMITED

CIN:L24230WB1992PLC192922

(FORMERLY: **ESSEN SUPPLEMENTS INDIA LIMITED**)

REGD. OFFICE: 238A, A.J. C BOSE ROAD, 2ND FLOOR, KOLKATA- 700 020

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## Quarterly Compliance Report on Corporate Governance

Name of the company :SQUARE FOUR PROJECTS INDIA LIMITED

Quarter Ending on :30<sup>th</sup> June, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to the Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Already made in the Annual Report for the financial year 2012-2013. Shall be disclosed further in the next Annual report for the financial year 2013-2014.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Already made in the Annual Report for the financial year 2012-2013. Shall be disclosed further in the next Annual report for the financial year 2013-2014.
(C) Board Disclosures	49 (IV C)	Yes	Already made in the Annual Report for the financial year 2012-2013. Shall be disclosed further in the next Annual report for the financial year 2013-2014.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	

SQUARE FOUR PROJECTS INDIA LTD.

  
Director

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(E) Remuneration of Directors	49 (IV E)	Yes	Already made in the Annual Report for the financial year 2012-2013. Shall be disclosed further in the next Annual report for the financial year 2013-2014.
(F) Management	49 (IV F)	Yes	Already made in the Annual Report for the financial year 2012-2013. Shall be disclosed further in the next Annual report for the financial year 2013-2014.
(G) Shareholders	49 (IV G)	Yes	Already made in the Annual Report for the financial year 2012-2013. Shall be disclosed further in the next Annual report for the financial year 2013-2014.
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Already made in the Annual Report for the financial year 2012-2013. Shall be disclosed further in the next Annual report for the financial year 2013-2014.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Already made in the Annual Report for the financial year 2012-2013. Shall be disclosed further in the next Annual report for the financial year 2013-2014.
<b>VII. Compliance</b>	49 (VII)	Yes	Already made in the Annual Report for the financial year 2012-2013. Shall be disclosed further in the next Annual report for the financial year 2013-2014.

SQUARE FOUR PROJECTS INDIA LTD.

  
Director