



एण्ड्रू यूल एण्ड  
कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)

## ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001  
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CIN No. L63090WB1919GOI003229

আব্দু ইউল অ্যান্ড  
কোম্পানী লিমিটেড  
(ভারত সরকারের একটি সংস্থা)

Name of the CPSE : ANDREW YULE & COMPANY LIMITED  
Administrative Ministry/Department : Department of Heavy Industry.  
Whether listed or unlisted : Listed  
Quarter ending on : 31<sup>st</sup> December, 2014.

S.No.	Activity	CG Guidelines Clause	Status of compliance with the CG guidelines (Yes/No/NA)	Remarks
1.	2.	3.	4.	5.
I.	<b>Board of Directors :</b>			
1.	Composition of Board	3.1	5	
2.	Non-official Directors	3.1	2	
3.	Part-time Directors compensation and disclosures	3.2	NA	
4.	Number of Board meetings	3.3.1	3	
5.	Review of compliance of laws	3.3.3	Yes	
6.	Code of Conduct	3.4	Yes	
7.	Risk management	3.6	NA	
8.	Training for new Board members	3.7	NA	
II.	<b>Audit Committee :</b>			
9.	Constitution of Audit Committee	4.1	No	
10.	Audit Committee assigned due role	4.2	No	
11.	Audit Committee vested adequate powers	4.3	Yes	
12.	Meetings of Audit Committee	4.4	NIL	
13.	Review of information by Audit Committee	4.5	No	
III.	<b>Remuneration Committee :</b>			
14.	Constitution of remuneration Committee	5.1	NA	

...2.



1.	2.	3.	4.	5.
<b>IV.</b>	<b>Subsidiary Committee :</b>			
15.	Board of subsidiary companies	6.1	Yes	
16.	Review of financial statements of subsidiary by Audit Committee	6.2	No	
17.	Review of performance of subsidiary by Board	6.3	Yes	
<b>V.</b>	<b>Disclosures :</b>			
18.	Transactions	7.1	Yes	
19.	Accounting Standards (AS)	7.2.1	Yes	
20.	Consolidated financial statements	7.2.3	Yes	
21.	Segment-wise profit and loss statement	7.2.4	Yes	
22.	Board Disclosures - Risk management	7.3	Yes	
23.	Remuneration Directors	7.4	Yes	
24.	Management Discussion and Analysis	7.5	Yes	
25.	Disclosures by Senior management.	7.5.2	Yes	
<b>VI.</b>	<b>Report and Compliance :</b>			
26.	Report on Corporate Governance	8.1	Yes	
27.	Compliance Certificate	8.2.1	Yes	
28.	Chairman' speech in AGM and Annual Report.	8.2.2	Yes	
29.	Holding of AGM, Adoption of Audited Accounts and filing of adopted accounts with the Registrar of Companies within the stipulated time@		Yes	
30.	Timely submission of Compliance report	8.3	Yes	

@ Information in respect of this item should be furnished at the end of the relevant quarter of the relevant year.

**ANDREW YULE & COMPANY LIMITED**

**CHIEF FINANCIAL OFFICER &  
COMPANY SECRETARY**

Date : 6<sup>th</sup> January, 2015.

Name and Signature of the Chief Executive.