

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

অ্যান্ড্রু 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 : 30th June, 2014.

| S.No. | Activity | CG Guidelines Clause | Status of compliance with the CG guidelines (Yes/No/NA) | Remarks |
|-------|--|----------------------|---|---------|
| 1. | 2. | 3. | 4. | 5. |
| I. | Board of Directors : | | | |
| 1. | Composition of Board | 3.1 | 6 | |
| 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 | 1 | |
| 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. | Audit Committee : | | | |
| 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. | Remuneration Committee : | | | |
| 14. | Constitution of remuneration Committee | 5.1 | NA | |

| 1. | 2. | 3. | 4. | 5. |
|------------|---|-------|-----|----|
| IV. | Subsidiary Committee : | | | |
| 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 | |
| V. | Disclosures : | | | |
| 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 | |
| VI. | Report and Compliance : | | | |
| 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

FINANCIAL CONTROLLER &
COMPANY SECRETARY

Date : 1st July, 2014.

Name and Signature of the Chief Executive.