

## Quarterly Compliance Report on Corporate Governance

Name of the Company: 20 Microns Limited      Quarter ending on: 31<sup>st</sup> March, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	The Company is not paying any compensation to Non-Executive Directors except Sitting Fees for Board/Committee Meetings
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	YES	
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	YES	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	N.A.	Will be complied with in the Annual Report for the year 2014-15
(B) Disclosure of Accounting Treatment	49 (VIIIB)	N.A.	Will be complied with in the Annual Report for the year 2014-15
(C) Remuneration of Directors	49 (VIII C)	N.A.	Will be complied with in the Annual Report for the year 2014-15
(D) Management	49 (VIII D)	N.A.	Will be complied with in the Annual Report for the year 2014-15
(E) Shareholders	49 (VIII E)	N.A.	Will be complied with in the Annual Report for the year 2014-15



(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	The Company has not made any Public Issue, Rights Issue and Preferential Issue
IX. CEO/CFO Certification	49 (IX)	N.A.	Will be complied with in the Annual Report for the year 2014-15
X. Report on Corporate Governance	49 (X)	N.A.	Will be complied with in the Annual Report for the year 2014-15
XI. Compliance	49 (XI)	N.A.	Will be complied with in the Annual Report for the year 2014-15

**For 20 Microns Limited**

*Anuja K. Muley*  
**[Anuja K. Muley]**  
**Company Secretary**  
**06.04.2015**

