## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

QUARTER ENDING ON : 30<sup>TH</sup> JUNE, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Director's compensation & Disclosures		NA	The Company is not paying any compensation to non-executive directors except sitting fees for attending the meetings of the Board of Directors and Committees thereof.
(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	
III. Audit Committee	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	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	NA	

VI. Risk Management	49(VI)	NA	
VII. Related Party	49(VII)	NA	
Transactions	, ,		
VIII. Disclosures	49(VIII)		
(A) Related party	49 (VIII A)	Yes	
transactions			
(B) Disclosure of	49 (VIII B)	Yes	
Accounting Treatment			
(C) Remuneration of	49 (VIII C)	NA	The Company is not
Directors			having any executive
			directors therefor, no
			remuneration is paid to
			Directors except sitting
			fees for attending the
			meetings of the Board of
			Directors and Committees
(D) M	40 (JHH D)		thereof.
(D) Management	49 (VIII D)		Will be complied in next
(E) Chamballan	40 (VIII E)	37	Annual Report
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public	49 (VIII F)	NA	
issues, right issue,			
preferential issues, etc.	40 (IV)		Will be complied in part
IX.CEO/CFO Certification	49 (IX)		Will be complied in next
	40 (V)		Annual Report
X. Report on	49 (X)		Will be complied in next
Corporate Governance	40 (VI)		Annual Report
XI. Compliance	49 (XI)		Will be complied in next
			Annual Report.

For Bharat Bhushan Finance & Commodity Brokers Ltd.

Sonia Luthra (Company Secretary)

Date: 10.07.2015 Place: New Delhi