

## Quarterly Compliance Report on Corporate Governance

Name of the Company

**: PRIME URBAN DEVELOPMENT INDIA  
LIMITED**

TIRUPUR

Quarter ending on

:31<sup>st</sup> December 2014

Scrip code

:521149

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C )Non-executive Directors' Compensation & Disclosures	49(IIC )	Yes	
(D)Other Provisions as to Board and Committees	49(IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	Declaration of compliance made in the AR on annual basis
(F) Whistle Blower Policy	49(IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)	Yes	
(A) Qualified and 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)	Yes	
(A) Related Party Transactions	49 (VIIIA)	Yes	Disclosure made in the AR on annual basis
(B) Disclosures of Accounting treatment	49 (IVB)	NA	No deviation
(C ) Remuneration of Directors	49 (VIII C)	Yes	Disclosure made in the AR on annual basis
(D) Management	49 (VIID)	Yes	Disclosure made in the AR on annual basis

(E) Shareholders	49 (VIIIE)	Yes	Quarterly results have been made periodically. Disclosures have been made in the AR on annual basis
(F) Disclosure of resignation of Directors	49(VIIIF)	Yes	
(G) Disclosure of Formal letter of appointment	49(VIIIG)	Yes	
(H) Disclosures in the Annual Report	49(VIIIH)	Yes	
(I) Proceeds from Public Issues, Rights Issue, Preferential Issues etc.	49 (VIII F)	NA	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	CEO/CFO certificate has been placed before the board periodically.
<b>X. Report on Corporate Governance</b>	49(X)	Yes	Complied in the AR
<b>XI. Compliance</b>	49(XI)	Yes	

Note: AR- Annual Report, NED- Non Executive Director, CG- Corporate Governance  
A/cs - Accounts, CEO - Chief Executive Officer, CFO-Chief Finance Officer

For Prime Urban Development India Ltd.

*Udayanand*

Compliance Officer