

# CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED

**Regd. Office:** Mall Plaza Building, Fountain Chowk , Ludhiana, Punjab

**Email:** [classicglobalfin@yahoo.com](mailto:classicglobalfin@yahoo.com)

## CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED 31/12/2013

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I Board of Directors</b>	49I	Yes	---
(A) Composition of Board	49 (IA)	Yes	---
(B) Non-executive Directors Compensation & disclosures	49 (IB)	Yes	---
(C) Other provisions as to Board and committees	49(IC)	Yes	---
(D) Code of Conduct	49(ID)	Yes	Disclosures will be made in the next Annual Report
<b>II. Audit Committee</b>	49 (II)		---
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	---
(B) Meeting of Audit Committee	49 (IIB)	Yes	---
(C) Powers of Audit Committee	49 (IIC)	Yes	---
(D) Role of Audit Committee	49 (IID)	Yes	---
(E) Review of information by Audit Committee	49 (IIE)	Yes	---
<b>III. Subsidiary Companies.</b>	49 (III)	N.A	---
<b>IV. Disclosures</b>	49 (IV)	Yes	---
(A) Basis of related party transactions	49 (IV A)	Yes	Will be compiled in the next Annual Report.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be compiled in the next Annual Report.

(C) Board Disclosures.	49 (IV C)	Yes	Will be compiled in the next Annual Report
(D) Proceeds from Public issues, Rights issues, preferential issues, etc.	49 (IV D)	Yes	Will be compiled in the next Annual Report.
(E) Remuneration of Directors	49 (IV E)	NA	Will be compiled in the next Annual Report.
(F) Management	49 (IV F)	Yes	Will be compiled in the next Annual Report
(G) Shareholders	49 (IV G)	Yes	Will be compiled in the next Annual Report
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Will be compiled in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be compiled in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Will be compiled in the next Annual Report

For **Classic Global Finance and Capital Limited**

Sd/-  
**Director**

Place: New Delhi  
Date: 06-01-2014