

MADHUBAN CONSTRUCTIONS LIMITED

Registered office : 210, Karkardooma, Main Vikas Marg Extension, New Delhi-110092

Email id : madhubanconstructions@yahoo.com, Website : www.madhubancon.com

Phone No : 011-32319436; CIN : U45209DL2008PLC174948

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Quarter ending on: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	42 (I)	YES	---
(A) Compliance of Board	42(IA)	YES	Optimum Combination of Executive, Non-Executive and Independent Directors in Board
(B) Non-Executive Directors' compensation & Disclosures	42(IB)	YES	---
(C) Other Provisions as to Board & Committees	42(IC)	YES	---
(D) Code of Conduct	42(ID)	YES	Complied
II. Audit Committee	42 (II)	YES	---
(A) Qualified & Independent Audit Committee	42(IIA)	YES	Audit Committee has 3 Members and Chairmen of the Committee is an Independent Director.
(B) Meeting of Audit Committee	42(IIB)	YES	---
(C) Powers of Audit Committee	42(IIC)	YES	---
(D) Role of Audit Committee	42(IID)	YES	---
(E) Review of Information by Audit Committee	42(IIE)	YES	---
III. Subsidiary Companies	42 (III)	N.A	The Company has no subsidiary
IV. Disclosures	42 (IV)	YES	---
(A) Basis of related Party Transactions	42(IVA)	YES	Duly Complied
(B) Disclosure of Accounting Treatment	42(IVB)	YES	Duly Complied
(C) Board Disclosures	42 (IVC)	YES	Duly Complied
(D) Proceeds from public issues, rights issues, preferential issues	42 (IVD)	N.A	---

K. Bhatia

(E) Remuneration of Directors	42(IVE)	YES	Duly Complied
(F) Management	42 (IVF)	YES	Duly Complied
(G) Shareholders	42 (IVG)	YES	Duly Complied
V. CEO/CFO Certifications	42 (V)	YES	Duly Complied
VI. Report on Corporate Governance	42 (VI)	YES	Duly Complied
VII. Compliance	42 (VII)	YES	Duly Complied

For MADHUBAN CONSTRUCTIONS LIMITED

K. bharti
 KRISHNA KANT BHARTI
 Director

Date: 12th, January 2015
 Place: New Delhi