


Part - XI to the Listing Agreement

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Bonanza Industries Limited
 Quarter ending on: 31st December 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remark
II. Board of Directors			
(A) Composition of Board	49(II)	YES	
(B) Independent Directors	49(IIA)	YES	
	49(IIIB)	YES	
© Non-executive Director's compensation & disclosures			
(D) Other provisions as to Board and Committees	49(IIC)	YES	NO COMPENSATION PAID
(E) Code of Conduct	49(IIID)	YES	PERIODICAL REVIEW IS DONE
(F) Whistle Blower Policy	49(IIIE)	YES	
	49(IIIF)	YES	
III. Audit Committee			
(A) Qualified & Independent Audit Committee	49(III)	YES	
(B) Meeting of Audit Committee	49(IIIA)	YES	
	49(IIIB)	YES	
© Powers of Audit Committee			
(D) Role of Audit Committee	49(IIIC)	YES	
(E) Review of Information by Audit Committee	49(IIID)	YES	
	49(IIIE)	YES	
IV. Nomination and Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49(V)	N.A	NO SUBSIDIARY COMPANY
VI. Risk Management	49(VI)	YES	
VII. Related Party Transactions	49(VII)	YES	
VIII. Disclosures	49(VIII)	YES	AS PER AS-18 OF ICAI
(A) Related Party Transactions	49(VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49(VIIIB)	YES	
© Remuneration of Directors	49(VIIIC)	YES	REMUNERATION OF EX.CH/EX. DIRECTORS/WTD ARE PAID AS PER PROVISION
(D) Management	49(VIIID)	YES	
(E) Shareholders	49(VIIIE)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIIIF)	YES	
IX. CEO/CFO Certification	49(IX)	YES	
X. Report on Corporate Governance	49(X)	YES	
XI. Compliance	49(XI)	YES	

Date: 23/01/2015

For, Bonanza Industries Limited

 (Director/Authorized Signatory)

