

Quarterly Compliance Report on Corporate Governance

Name of the Company : BCL INDUSTRIES & INFRASTRUCTURES LIMITED

Quarter ending on : 31ST December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/ No/N.A	Remarks
II. Board of Directors	49 (II)		---
(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	Published On The Website Of The Company
(F) Whistle Blower Policy	49 (IIF)	YES	---
III. Audit Committee	49 (III)	YES	---
(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)	N.A.	No Subsidiary Company
VI. Risk Management	49 (VI)	YES	---
VII. Related Party Transactions	49 (VII)	N.A.	---
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	YES	---
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	---
(C) Remuneration of Directors	49 (VIII C)	YES	---
(D) Management	49 (VIII D)	YES	---
(E) Shareholders	49 (VIII E)	YES	---
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	YES	---
IX. CEO/CFO Certification	49 (IX)	YES	Given in Annual Report
X. Report on Corporate Governance	49 (X)	YES	---
XI. Compliance	49 (XI)	YES	---

FOR BCL INDUSTRIES & INFRASTRUCTURES LIMITED


KANGAN DHAMIYA
COMPANY SECRETARY