



**PRAKASH**

Constrowell Limited

Concrete Values. Concrete Solutions.

**Quarterly Compliance Report on Corporate Governance**

**Name of the Company: PRAKASH CONSTROWELL LIMITED**

**Quarter ending as on: 31<sup>st</sup> March, 2014**

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	<b>49 (I)</b>		
(A) Composition of Board	49 (I A)	Yes	
(B) Non- executive directors compensation & disclosures	49 (I B)	Yes	
(C) Other provisions as to Board & Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified and Independent Director	49 (II A)	Yes	Mr. Girish V Dani resigned from directorship on 27.01.2014. Mr. Prashant P Gadkari appointed as a member in the audit committee by passing a circular resolution dated 11.02.2014.
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	

# PRAKASH

Constrowell Limited  
Its Subsidiary

Companies	49 (III)	Yes	Concrete Values. Concrete Solutions. 1. Punamraj Construwell Private Limited. 2. Jaikumar Real Estates Private Limited. 3. Unique Vastu Nirman And Projects Private Limited.
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	There is no deviation from the Accounting Standards.
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	<b>Yes</b>	
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>Yes</b>	
<b>VII. Compliance</b>	<b>49 (VII)</b>	<b>Yes</b>	

For Prakash Constrowell Limited

  
Vipul D. Lathi  
CFO & Compliance Officer

Place: Nashik

Date: 09.04.2014