QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

AME OF THE COMPANY			ANCE REPORT ON CORPORATE GOVERNANCE HALDER VENTURE LIMITED (FORMERLY KNOWN AS VINEET ENGINEERING & TRADING CO LTD)			
			31** DECEMBER, 2013			REMARKS
SL.NO PA		ENDED ON PAR	TICULARS CLAUSE OF THE LISTIN AGREEMEN		COMPLIANCE STATUS (YES /NO/N/A)	KEMARNO
			200	49(i)	<u> </u>	<u> </u>
		BOARD OF DIRECTO	JKS	49(IA)	YES	
	Α	COMPOSITION OF	BOARD	49(IB)	YES	1
	В	NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE		1		
	}	COMPENSATION	& DISCLUSURE	49(IC)	YES	
	C	OTHER PROVISION	NS AS TO BOARD AND	1		D d Directore has
ļ	'	COMMITTEES		49(ID)	YES	The Board of Directors has
	D	CODE OF CONDU	CT '	1		laid down a code of
				1		conduct for all members
	1			İ		and senior management.
	1			49(li)		<u> </u>
	+-	AUDIT COMMITTEE		49(IIA)	YES	
11	A	OLIALIFIED AND	INDEPENDENT AUDIT	49(1177)	1	
Į)	^	COMMITTEE		49(IIB)	YES	
	+	MEETING OF AU	DIT COMMITTEE		YES	
	В	POWERS OF AUC	OIT COMMITTEE	49(IIC)	YES	
<u> </u>	С	ALIDIT /	COMMITTEE	49(IID)	YES	
_ 	D	ROLE OF AUDIT	DRMATION BY AUDIT	49(IIE)	YES	
Ī	E	REVIEW OF INFO	MWA HOLD BY THE			
_	<u> </u>	COMMITTEE				
	\top		- ANDER	49(11)	N.A	
111		SUBSIDIARY COM	IPANIES	49(IV)		
l iv		DISCLOSURES	TOANISACTION	49(IVA)	N.A	and the secretion of the
-	A	AT	ED PARTY TRANSACTION		N.A	In the preparation of the
 		DISCLOSURES O	F ACCOUNTING TREATMENT	7-4		financial statements
1	-	, <u> </u>		į		treatment as prescribed in
Ì						an Accounting Standard
	1			ļ		has been followed. Hence
				l I	ļ	no discussion is required
					N.A	
	_+-	- POARD DISCLE	OSURES - RISK MANAGEMENT	49(IVC)		"Will be complied with ir
<u> </u>		C BOARD DISCLO	OM PUBLIC ISSUES, RIGHT	49(IVD)	1973	the next annual report
ł		D PROCEEDS PRO	RENTIAL ISSUES ETC.	1	L L	"Will be complied with it
			ON OF DIRECTORS.	49(IVE)) N.A	the next annual report
	_	E REMUNERATIO	NOF DIRECTOR			"Will be complied with i
	L			49(IVF)) N.A	the next annual report
		F MANAGEMENT	1	ļ		"Will be complied with
- \			the state of the s	49(IVG	N.A	the next AGM"
		G SHAREHOLDE	,RS			the next Adivi
-	į	- T		49(V)	YES	
	V	CEO / CFO CER	TIFICATION	49(VI)	<u> </u>	"Will be complied with
		DEPORT ON CO	ORPORATE GOVERNANCE	49(01)	,	the next annual repor
- [VI	KEP OK! OII 9		0.11	N.A	"Will be complied with
L		- ANDLIANCE	The state of the s	49(√) (3.5	the next annual repor
1	VII	COMPLIANCE		ļ		