

PATIDAR BUILDCON LIMITED

Regd. Off. : Lati Bazar, Joravarnagar - 363 020. Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com

Ref No

Dt

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company : Patidar Buildcon Limited

BSE Scrip Code : 524031

Quarter : September 30, 2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<u>I. Board of Directors</u>	49 (I)		
(A) Composition of Board	49 (IA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013 – 2014.
(B) Non-executive Directors' Compensation & disclosures	49 (IB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013 – 2014.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013 – 2014.
(D) Code of Conduct	49 (ID)	Yes	Relevant disclosures will be made in the Annual Report for the Financial Year 2013 – 2014.
<u>II. Audit Committee</u>	49 (II)	Yes	
(A) Qualified and Independent Audit Committee	49 (IIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013 – 2014.
(B) Meeting of Audit Committee	49 (IIB)	Yes	Relevant reporting will be made in the Annual Report for the Financial year 2013 – 2014.
(C) Power of Audit Committee	49 (IIC)	Yes	Relevant reporting will be made in the Annual Report for the Financial year 2013 – 2014.
(D) Role of Audit Committee	49 (IID)	Yes	Relevant reporting will be made in the Annual Report for the Financial year 2013 – 2014.
(E) Review of Information by	49 (IIE)	Yes	Relevant reporting will be made in the

