

Revised Quarterly Compliance Report on Corporate Governance

Name of the Company: Aseem Global Limited
Quarter ending on: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49(II A)	Yes	
(B) Independent Directors	49(II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	
(D) Other provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49(II F)	Yes	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49 III(A)	Yes	
(B) Meeting of Audit Committee	49 III(B)	Yes	
(C) Powers of Audit Committee	49 III(C)	Yes	
(D) Role of Audit Committee	49 III(D)	Yes	
(E) Review of Information by Audit Committee	49 III(E)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49(VI)	No	The Company will constitute a risk management committee in the forthcoming Board meeting & will be disclosed in the next Quarter report.
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	

(C) Remuneration of Directors	49(VIII C)	Yes	
(D) Management	49(VII D)	Yes	
(E) Shareholders	49(V,II E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues etc	49(VIII F)	No	
IX CEO/CFO Certification	49(IX)	Yes	For the Financial year 2013-14, the disclosure is made in Annual Report 2013-14 and for financial year 2014-15, the disclosure will be made in the Annual Report 2014-15.
X. Report on Corporate Governance	49(X)	Yes	For the Financial year 2013-14, the disclosure is made in Annual Report 2013-14 and for financial year 2014-15, the disclosure will be made in the Annual Report 2014-15.
XI. Compliance	49(XI)	Yes	For the Financial year 2013-14, the disclosure is made in Annual Report 2013-14 and for financial year 2014-15, the disclosure will be made in the Annual Report 2014-15.

For Aseem Global Limited



Anita Dahiya
Company Secretary

Date: 23rd January, 2015