

MAHADUSHI INTERNATIONAL TRADE LIMITED

G-22, BASEMENT, LAJPAT NAGAR-III NEW DELHI - 110024

Quarterly Compliance Report on Corporate Governance for the Quarter ended on 31.03.2013

Particulars	Clause of Listing agreement	Compliance Status Yes/no	Remarks
I. Board of Directors	49 I	YES	
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (II)	YES	
(A) Qualified & independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	NOT APPLICABLE	There is no material unlisted subsidiary company
IV. Disclosures	49 (IV)	YES	
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	NOT APPLICABLE	There was no public issues, right issues, preferential issues etc. during the quarter ended 30-9-2012
(E) Remuneration of Directors	49 (IV E)	NOT APPLICABLE	Already Disclosed in Annual Report of financial year 2011-12
(F) Management	49 (IV F)	NOT APPLICABLE	Already Disclosed in Annual Report of financial year 2011-12.
(G) Shareholders	49 (IV G)	NOT APPLICABLE	Already Disclosed in Annual Report of financial year 2011-12.
V. CEO/CFO Certification	49 (V)	NOT APPLICABLE	Already Placed before the Board at the time of finalization of Annual Statement of Accounts
VI. Report on Corporate Governance	49 (VI)	NOT APPLICABLE	Already Disclosed in Annual Report of financial year 2011-12.
VII. Compliance	49 (VII)	NOT APPLICABLE	Already Disclosed in Annual Report of financial year 2011-12

FOR MAHADUSHI INTERNATIONAL TRADE LIMITED

PLACE: New Delhi
DATE: 09/04/2013

DIRECTOR

