



# Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

Ref: URJA/BSE/2015/ 578

Date: 07<sup>th</sup> April, 2015

**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

**SCRIP CODE NO: 526987**  
**KIND ATTN: LISTING DEPARTMENT**

**SUB: CORPORATE GOVERNANCE COMPLIANCE REPORT PURSUANT TO CLAUSE 49  
OF LISTING AGREEMENT FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2015.**

Dear Sir,

Please find enclosed Corporate Governance Report in compliance of Clause 49 of the Listing Agreement for the quarter ended 31<sup>st</sup> March, 2015.

Kindly take the same on records and oblige.

Thanking you.

Yours faithfully,  
For Urja Global Limited

*Manoranjan Kumar*

**Manoranjan Kumar**  
Company Secretary

Encl: A/a



Regd. Off/ 3-Gagan-Vihar, New-Delhi-92  
Corp. Off: 487/63, 1st Flr. National Market,  
Peeragarhi, New Delhi-110087

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www.urjaglobal.in

**Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company: Urja Global Limited

Quarter ending on: 31<sup>st</sup> March, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors compensation & disclosures	49 (IIC)	N.A	
(D) Other Provisions as to board and Committee	49 (IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	Yes	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	N.A	
<b>VIII. Disclosure</b>	49(VIII)		
(A) Related Party Transactions	49 (VIIIA)	N.A	
(B) Disclosure of Accounting Treatment	49(VIIIB)	N.A	
(C) Remuneration of Directors	49 (VIIIC)	Yes	
(D) Management	49 (VIIID)	Yes	
(E) Shareholders	49 (VIIIE)	Yes	
(F) Proceeds from Public issues, right issue, preferential issues, etc.	49(VIIIF)	N.A	



IX.CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For Urja Global Limited  
For Urja Global Limited

*Manoranjan Kumar*

Company Secretary  
Manoranjan Kumar  
Company Secretary

THE COMPANIES ACT, 2013 AND THE COMPANIES (MGTD) REGULATIONS, 2014  
OF INDIA AND THE COMPANIES ACT, 1956 AND THE COMPANIES (MGTD) REGULATIONS, 1956

Urja Global Limited  
Corporate Governance Report for the Financial Year ended 31st March 2014

Urja Global Limited  
Corporate Governance Report for the Financial Year ended 31st March 2014