



Urja Global Limited
An ISO 9001:2008 Certified Company

Ref: UGL/BSE/2013/ 91

April 11, 2013

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th 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 31ST MARCH
2013**

Dear Sir,

Please find enclosed Corporate Governance Report in compliance of Clause 49 of the Listing Agreement for the quarter ended 31st March, 2013.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,
For Urja Global Limited

For Urja Global Limited

Honey Gupta
Company Secretary

Honey Gupta
Company Secretary

Encl: As above

487/63, 1st. Flr. National Market, Peera Garhi, New Delhi-110087 Tel. : 011-25279143 Fax : 011-25279143
Registered Office : 3, Gagan Vihar, IInd Floor, Delhi-110092 Tel. : 011-22049714 / 22529714
E-mail : info@urjaglobal.in Website : 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: 31st March, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	-	will be complied in the next Annual Report
VI. Report on Corporate	49 (VI)	-	will be complied in the



Governance			next Annual Report
VII. Compliance	49 (VII)	-	will be complied in the next Annual Report

Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For Urja Global Limited

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Honey Gupta
Company Secretary

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Company Secretary