



Ref: URJA/BSE/2015/553

Date: 12th January, 2015

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 DECEMBER, 2014.**

Dear Sir,

Please find enclosed Corporate Governance Report in compliance of Clause 49 of the Listing Agreement for the quarter ended 31st December, 2014.

Kindly take the same on records and oblige.

Thanking you.

Yours faithfully,
For Urja Global Limited


Company Secretary

Manoranjan Kumar
Company Secretary

Encl: As above



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 December, 2014.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	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	
III. Audit Committee	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	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49(VII)	N.A	
VIII. Disclosure	49(VIII)		
(A) Related Party Transactions	49 (VIII A)	N.A	
(B) Disclosure of Accounting Treatment	49(VIII B)	N.A	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	



(F) Proceeds from Public issues, right issue , preferential issues,etc.	49(VIIF)	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



Company Secretary

Manoranjan Kumar
Company Secretary