



Urja Global Limited
An ISO 9001:2008 Certified Company

Ref: UGL/BSE/2014/205

Date: 13th January, 2014

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, 2013

Dear Sir,

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

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,
For Urja Global Limited

For *Honey Gupta*
Honey Gupta
Honey Gupta
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, 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)	N.A.	
(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)	Yes	will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	will be complied in the next Annual Report
VII. Compliance	49 (VII)	Yes	will be complied in the next Annual Report

For Urja Global Limited

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Honey Gupta
Company Secretary

Honey Gupta

Company Secretary