



CIN No. L67120DL1992PLC048983

### Ref: UGL/BSE/2014/ 44%

Date: 15th October, 2014

Bombay Stock Exchange Limited PhirozeJeejeebhoyTowers 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 30<sup>TH</sup>September, 2014

Dear Sir,

Please find enclosed Corporate Governance Report in compliance of Clause 49 of the Listing Agreement for the quarter ended 30<sup>th</sup> September, 2014.

Kindly take the same on records and oblige.

'I'hanking you,

Yours faithfully, For Urja Global Jurnited

mited For Ur

Honey Gupta Secretary Company Secretary

Encl: As above



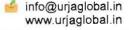


Regd. Off: 3 Gagan Vihar, New Delhi-92 Corp. Off: 487/63, Ist Fir. National Market, Peeragarhi, New Delhi-110087



11-25279143, 45588275
Fax: 11-25279143





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: 30<sup>th</sup> September, 2014

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)	8	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	1
(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)	Yes	
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	and the second second
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	A STATE STATE



V.CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	-10.00
VII. Compliance	49 (VII)	Yes	

For Urja Global Limited

For Urja Global Luna. Honey Gupta Secretary Company Secretary