

# PARNAMI CREDITS LIMITED

Parnami Tower, 2nd Floor, SCO 50-51, Old Judicial Complex Civil Lines, Gurgaon – 12201, Haryana  
CIN: L65910HR1993PLC032070 Email Id.: parnamilimited@gmail.com

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Parnami Credits Limited  
Quarter ending : December 31, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	<b>49(I)</b>		
(A) Composition of Board	49(IA)	Yes	NIL
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	Presently, the Company is not paying any sitting fees to the Non-Executive Director
(C) Other provisions as to Board and Committee	49(IC)	Yes	NIL
(D) Code of Conduct	49(ID)	Yes	NIL
<b>II. Audit Committee</b>	<b>49 II</b>		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	NIL
(B) Meeting of Audit Committee	49(IIB)	Yes	NIL
(C) Powers of Audit Committee	49(IIC)	Yes	NIL
(D) Role of Audit Committee	49(IID)	Yes	NIL
(E) Review of Information by Audit Committee	49(IIE)	Yes	NIL
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	N.A	Company has no subsidiary company as on date.
<b>IV. Disclosures</b>	<b>49(IV)</b>		
(A) Basis of related party transactions	49(IVA)	Yes	NIL
(B) Disclosures of Accounting & Financial treatment	49(IVB)	N.A	For the year 2014-2015 will be Complied in the Annual Report 2014-15
(C) Board Disclosures-Risk Management.	49(IVC)	N.A	For the year 2014-2015 will be Complied in the Annual Report 2014-15

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(D) Proceeds from public issues, rights issues, preferential issues, etc.	49(IVD)	N.A	Company has not come out with any public issues, rights issue, preferential issues, etc.
(E) Remuneration of Directors	49(IVE)	Yes	NIL
(F) Management	49(IVF)	Yes	NIL
(G) Shareholders	49(IVG)	Yes	NIL
<b>V. CEO/CFO Certification</b>	<b>49(V)</b>	N.A	For the year 2014-2015 will be Complied in the Annual Report 2014-15
<b>VI. Report on Corporate Governance</b>	<b>49(VI)</b>	N.A	For the year 2014-2015 will be Complied in the Annual Report 2014-15
<b>VII. Compliance</b>	<b>49(VII)</b>	N.A	For the year 2014-2015 will be Complied in the Annual Report 2014-15

For Parnami Credits Limited



**Naresh Patade**  
**Whole Time Director**  
**DIN: 06706482**

**January 14, 2015**  
**Place: Mumbai**