



SURYA MARKETING LIMITED

Regd. Office: House No. 4346, Ground Floor, Gali No. 4C, Ansari Road, Darya Ganj, New Delhi-110002

Email: suryamarket@yahoo.com website: www.suryamkt.com

CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED 31/03/2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I Board of Directors	49I	Yes	---
(A) Composition of Board	49 (IA)	Yes	The Company has four Directors and the optimum combination of Executive, Non - Executive and Independent Director as per Listing Agreement
(B) Non-executive Directors Compensation & disclosures	49 (IB)	Yes	---
(C) Other provisions as to Board and committees	49(IC)	Yes	---
(D) Code of Conduct	49(ID)	Yes	The Code of Conduct is adopted by Board of Directors of the Company and same is posted on the website of the Company.
II. Audit Committee	49 (II)		---
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	The Chairmen of Audit Committee is an Independent Director and all the members of Audit Committee are financially literate.
(B) Meeting of Audit Committee	49 (IIB)	Yes	---
(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)	N.A	---
IV. Disclosures	49 (IV)	Yes	---
(A) Basis of related	49 (IV A)	Yes	Will be compiled in the next

For Surya Marketing Limited

Director

Tel: 01132319242: Fax: 01132319242

party transactions			Annual Report.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be compiled in the next Annual Report.
(C) Board Disclosures.	49 (IV C)	Yes	Will be compiled in the next Annual Report
(D) Proceeds from Public issues, Rights issues, preferential issues, etc.	49 (IV D)	Yes	Will be compiled in the next Annual Report.
(E) Remuneration of Directors	49 (IV E)	NA	Will be compiled in the next Annual Report.
(F) Management	49 (IV F)	Yes	Will be compiled in the next Annual Report
(G) Shareholders	49 (IV G)	Yes	Will be compiled in the next Annual Report
V.CEO/CFO Certification	49 (V)	Yes	Will be compiled in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be compiled in the next Annual Report
VII. Compliance	49 (VII)	Yes	Will be compiled in the next Annual Report

For Surya Marketing Limited

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Director

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Place: New Delhi

Date: 03-04-2014