



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 CIN: L29130DL1985PLC021802

Quarterly Compliance Report on Corporate Governance
Name of the Company: Surya Marketing Limited
Quarter ending on: 30-06-2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I Board of Directors	49I	Yes	---
(A) Composition of Board	49 (IA)	Yes	Out of total strength of 04 (four) directors, only 01 (one) is Executive Director (WTD) and 03 (three) are Non-executive Directors.
(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 Chairman of Audit Committee is an Independent Director and all the members of Audit Committee are financially literate Directors.
(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	Our Company has no subsidiary.

For Surya Marketing Limited

Tel: 01132319242; Fax: 01132319242


Director

IV. Disclosures	49 (IV)	Yes	---
(A) Basis of related party transactions	49 (IV A)	Yes	Compiled in the Annual Report for the F.Y. 2013-14
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Compiled in the Annual Report for the F.Y. 2013-2014
(C) Board Disclosures.	49 (IV C)	Yes	Compiled in the Annual Report for the F.Y. 2013-2014
(D) Proceeds from Public issues, Rights issues, preferential issues, etc.	49 (IV D)	Yes	Compiled in the Annual Report for the F.Y. 2013-14
(E) Remuneration of Directors	49 (IV E)	NA	Compiled in the Annual Report for the F.Y. 2013-14
(F) Management	49 (IV F)	Yes	The Management discussion and analysis is a regular part of our Annual Report.
(G) Shareholders	49 (IV G)	Yes	Compiled in the Annual Report for the F.Y. 2013
V. CEO/CFO Certification	49 (V)	Yes	Compiled in the Annual Report for the F.Y. 2013
VI. Report on Corporate Governance	49 (VI)	Yes	Compiled in the Annual Report for the F.Y. 2013-14
VII. Compliance	49 (VII)	Yes	Compiled in the Annual Report for the F.Y. 2013-14

For Surya Marketing Limited

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Kailash Chand Upreti
Director

Place: New Delhi
Date: 08-07-2014