

Bharat Nidhi Limited

CIN : L74899DL1942PLC000644

Regd. Office : IInd Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
Phone : 011-43562982 E-mail : bharatnidhi1@gmail.com

Website : www.bharatnidhi.com

Quarterly Compliance Report on Corporate Governance

Name of the Company : BHARAT NIDHI LIMITED

Quarter ending on : 30.09.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (1)		
(A) Composition of Board	49 (IA)	Yes	-
(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	Compliance of Clause 49 (I) (D) (ii) will be disclosed in the Annual Report for Financial Year 2014-15
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)	Not Applicable	No Subsidiary Company.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, Rights issues, Preferential issues etc.	49 (IV D)	Not Applicable	No further issues have been made by Company.
(E) Remuneration of Directors	49 (IV E)	Yes	Compliance of Clause 49 (IV) (E) will be disclosed

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
			in the Annual Report for Financial Year 2014-15
(F) Management	49 (IV F)	Yes	Compliance of Clause 49 (IV) (F) will be disclosed in the Annual Report for Financial Year 2014-15
(G) Shareholders	49 (IV G)	Yes	Compliance of Clause 49 (IV) (G) will be disclosed in the Annual Report for Financial Year 2014-15
V. CEO/CFO Certification	49 (V)	Yes	Compliance of Clause 49 (V) will be disclosed in the Annual Report for Financial Year 2014-15
VI. Report on Corporate Governance	49 (VI)	Yes	Compliance of Clause 49 (VI) will be disclosed in the Annual Report for Financial Year 2014-15
VII. Compliance	49 (VII)	Yes	Compliance of Clause 49 (VII) will be disclosed in the Annual Report for Financial Year 2014-15

For Bharat Nidhi Limited



Divya Kohli
Company Secretary