

# Marg Techno Projects Limited

## Corporate Governance Report

Quarter ending: 31<sup>st</sup> December,,2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	---NIL---
(A) Composition of Board	49(IA)	Yes	---NIL---
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	---NIL---
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	---NIL---
D) Code of Conduct	49 (ID)	Yes	---NIL---
<b>II. Audit Committee</b>	49 (II)	Yes	---NIL---
(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 II(D)	Yes	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	Yes	---NIL---
<b>III. Subsidiary Companies</b>	49 (III)	NA	---NIL---
<b>IV. Disclosures</b>	49 (IV)	Yes	---NIL---
(A) Basis of Related Party Transactions	49 (IV A)	Yes	---NIL---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---NIL---
(C) Board Disclosures	49 (IV C)	Yes	---NIL---
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	---NIL---
(E) Remuneration of Directors	49 (IV E)	Yes	---NIL---
(F) Management	49 (IV F)	Yes	---NIL---

Address- 9,Ground Floor,Govardhan Apartment, Godha Street, Nanpar , Surat-395001, Gujarat (INDIA)

# Marg Techno Projects Limited

(G) Shareholders	49 (IV G)	Yes	---NIL---
V.CEO/CFO Certification	49 (V)	Yes	---NIL---
VI. Report on Corporate Governance	49 (VI)	Yes	----Nil----
VII. Compliance	49 (VII)	Yes	---NIL---

For Marg Techno-Projects Limited

s/d

Director  
DHANANJAY VELAYUDHAN NAIR

Date: 10/01/2012

Place: Surat