

# Marg Techno Projects Limited

## Corporate Governance Report

Quarter ending: 30<sup>th</sup> of June,2012

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---
(G) Shareholders	49 (IV G)	Yes	---NIL---
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	---NIL---

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<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	---NIL---
<b>VII. Compliance</b>	49 (VII)	Yes	---NIL---

**For Marg Techno-Projects Limited**

s/d

**Director**  
**DHANANJAY VELAYUDHAN NAIR**

**Date: 04/07/2012**

**Place: Surat**