

# ANAR INDUSTRIES LIMITED

(CIN: L29199GJ1992PLC018047)

Regd. Off: A- 404, Satyamev -2, Nr. Kargil Petrol Pump, S.G.Highway, Ahmedabad.380061  
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## Quarterly Compliance Report on Corporate Governance under Clause 49 of Listing Agreement

Name of the Company: **Anar Industries Limited Formerly Enrich Industries Ltd.**

Quarter ending: **30/09/2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/ N.A.)	Remark
1	2	3	4
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49(1A)	YES	
(B) Non-executive Directors' Compensation and disclosure	49(1B)	YES	
(c) Other provisions as to Board and Committees	49(1C)	YES	disclosed in Annual Report
(D) Code Of Conduct	49(1D)	YES	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified and Independent Audit Committee	49(IIA)	YES	
(B) Meeting of Audit Committee	49(II B)	YES	
© 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	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	There is no Subsidiary.
<b>IV Disclosures</b>	49 (IV)	YES	disclosed in Annual Report.
(A) Basis of related party transactions	49(IVA)	YES	disclosed in Annual Report.
(B) Disclosure of Accounting Treatment	49 (IVB)	YES	disclosed in Annual Report.

(C) Board Disclosures	49 (IVC)	YES	Disclosures made in Annual Report.
(D) Proceeds from initial Public Offerings.	49 (IVD)	N.A	
(E) Remuneration of Directors	49 (IVE)	YES	disclosed in Annual Report.
(F) Management	49 (IVF)	YES	disclosed in Annual Report.
(G) Shareholders	49 (IVG)	YES	disclosed in Annual Report.
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

**For Anar Industries Limited  
Formerly Enrich Industries Limited**



**Authorised Signatory**