

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **BEEYU OVERSEAS LIMITED**

Quarter ending on: **30<sup>TH</sup> SEPTEMBER, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/NA	Remarks
<b>I. BOARD OF DIRECTORS</b>			
(A) Composition of Board	49 (IA)	Yes	Mr. Santanu Chattopadhyay appointed as Additional Director( Independent) w.e.f 04.06.2013
(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	-

<b>II. AUDIT COMMITTEE</b>			
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Mr. Santanu Chattopadhyay appointed as Independent Member w.e.f 04.06.2013
(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 the Audit Committee	49 (IIE)	Yes	-
<b>III. SUBSIDIARY COMPANIES</b>			
	<b>49 (III)</b>	N. A.	-
	49 (III) (i)	N. A.	-
	49 (III) (ii)	N. A.	-
	49 (III) (iii)	N. A.	-
<b>IV. DISCLOSURES</b>			
(A) Basis of related party transactions	49 (IVA)	Yes	-

(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues, etc.	49 (IVD)	N.A.	-
(E) Remuneration of Directors	49 (IVE)	Yes	-
(F) Management	49 (IVF)	Yes	-
(G) Shareholders	49 (IVG)	Complied in Annual Report, 2013	-
V. CEO/CFO CERTIFICATION	49 (V)	Complied in Annual Report, 2013	-
VI. REPORT ON CORPORATE GOVERNANCE	49 (VI)	Complied in Annual Report, 2013	-
VII. COMPLIANCE	49 (VII)	Yes	-

Place : Kolkata

Date: 7<sup>th</sup> OCTOBER, 2013

For Beeyu Overseas Limited

*Hemant Premji Thacker*

(Hemant Premji Thacker)  
(Compliance Officer)