

## Quarterly Compliance Report on Corporate Governance

Name of the Company: BEEYU OVERSEAS LIMITED

Quarter ending on: 31<sup>st</sup> December, 2010

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/NA	Remarks
<b>I. BOARD OF DIRECTORS</b>	<b>49 (I)</b>		
(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	-
<b>II. AUDIT COMMITTEE</b>	<b>49 (II)</b>		
(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 (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.	-

	49 (III) (iii)	N. A.	-
<b>IV. DISCLOSURES</b>	<b>49 (IV)</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)	Yes, complied in Annual Report , 2010	-
<b>V. CEO/CFO CERTIFICATION</b>	<b>49 (V)</b>	Yes, complied in Annual Report , 2010	-
<b>VI. REPORT ON CORPORATE GOVERNANCE</b>	<b>49 (VI)</b>	Yes, complied in Annual Report , 2010	-
<b>VII. COMPLIANCE</b>	<b>49 (VII)</b>	Yes	

Place : Kolkata  
Date: 13<sup>th</sup> January, 2011

For Beeyu Overseas Limited

*Hemant Premji Thacker*

Compliance Officer

( Hemant Premji Thacker )