

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

NAME OF THE COMPANY		REFINE HOLDINGS LIMITED		
QUARTER ENDED ON		30 TH JUNE, 2014		
SL.NO	PARTICULARS	CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO/N/A)	REMARKS
I	BOARD OF DIRECTORS	49(I)		
A	COMPOSITION OF BOARD	49(IA)	YES	
B	NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE	49(IB)	NA	
C	OTHER PROVISIONS AS TO BOARD AND COMMITTEES	49(IC)	YES	
D	CODE OF CONDUCT	49(ID)	YES	
	AUDIT COMMITTEE	49(II)		
II	A QUALIFIED AND 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 AUDIT COMMITTEE	49(II E)	YES	
III	SUBSIDIARY COMPANIES	49(III)	YES	The Company have THREE non listed Subsidiaries but none of them is a material non-listed Indian Subsidiary.
IV	DISCLOSURES	49(IV)		
A	BASIS OF RELATED PARTY TRANSACTION	49(IVA)	YES	
B	DISCLOSURES OF ACCOUNTING TREATMENT	49(IVB)	YES	
C	BOARD DISCLOSURES	49(IVC)	YES	
D	PROCEEDS FROM PUBLIC ISSUES, RIGHT ISSUES, PREFERENTIAL ISSUES ETC.	49(IVD)	YES	
E	REMUNERATION OF DIRECTORS	49(IVE)	N.A	
F	MANAGEMENT	49(IVF)	YES	
G	SHAREHOLDERS	49(IVG)	YES	
V	CEO / CFO CERTIFICATION	49(V)	YES	Disclosed in the Annual Report for the F.Y 2013-14.
VI	REPORT ON CORPORATE GOVERNANCE	49(VI)	YES	
VII	COMPLIANCE	49(VII)	YES	

