



# PH TRADING LIMITED

PODDAR POINT, 'B' - BLOCK, 10TH FLOOR  
 113, PARK STREET, KOLKATA - 700 016

CIN: IN1201 DD10000016

## Quarterly Compliance Report on Corporate Governance

Name of the Company: PH Trading Limited  
 Quarter ending on: 31<sup>st</sup> December 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	No	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(I) Proceeds from public issues, rights	49 (VIII I)	Yes	

For PH TRADING LTD  
 Himatsingka  
 Director



Handwritten signature and initials.  
 M. No. 220519  
 C. P. No. 8023

FAX : (033) 4067 5049  
E-mail : himatsingka@hotmail.com  
VAT No. 19441732020  
CST No. 19441732214

PHONE : 4067 5050  
2229 9638  
2226 8993



## PH TRADING LIMITED

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113, PARK STREET, KOLKATA - 700 016  
CIN No. L51109WB1982PLC035011

Particulars	Clause Listing	of	Compliance Status Yes/No	Remarks
issue, preferential issues, etc				
IX. CEO/CFO Certification	49 (IX)		No	
X. Report on Corporate Governance	49 (X)		Yes	
XI. Compliance	49 (XI)		Yes	

For PH Trading Limited

For PH TRADING LTD

*Himatsingka*  
Director



*Jena (WCS)*

Memo. 22069

C.P.M. 8023