



# COASTAL ROADWAYS LIMITED

SAFE & FAST

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CIN : 163090WB1968PLC027373

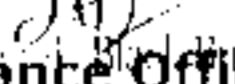
## Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **COASTAL ROADWAYS LIMITED**

Quarter ending on : **30.06.2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	<b>YES</b>	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	<b>YES</b>	
(C) Other Provisions as to Board and Committees	49 (IC)	<b>YES</b>	
D) Code of Conduct	(49 (ID)	<b>YES</b>	
<b>II. Audit Committee</b>	49 (II)	<b>YES</b>	
(A) Qualified & Independent Audit Committee	49 (IIA)	<b>YES</b>	
(B) Meeting of Audit Committee	49 (IIB)	<b>YES</b>	
(C) Powers of Audit Committee	49 (IIC)	<b>YES</b>	
(D) Role of Audit Committee	49 II(D)	<b>YES</b>	
(E) Review of Information by Audit Committee	49 (IIE)	<b>YES</b>	
<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A.</b>	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	<b>YES</b>	
(B) Disclosure of Accounting Treatment	49 (IV B)	<b>YES</b>	
(C) Board Disclosures	49 (IV C)	<b>YES</b>	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	<b>N.A.</b>	
(E) Remuneration of Directors	49 (IV E)	<b>YES</b>	
(F) Management	49 (IV F)	<b>YES</b>	
(G) Shareholders	49 (IV G)	<b>YES</b>	
<b>V.CEO/CFO Certification</b>	49 (V)	<b>YES</b>	
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>YES</b>	
<b>VII. Compliance</b>	49 (VII)	<b>YES</b>	

For **Coastal Roadways Limited**

  
S. Ananta Kumar, Compliance Officer, Kolkata 700 012, India, Ph : 2237 6094/9715, Fax : 91 33 22376547, E-mail : kolkata@coastalroadways.com

Dated: 07.07.2014