



# COASTAL ROADWAYS LIMITED

SAFE & FAST

Corporate Office : 1/1, Camac Street, 5<sup>th</sup> Floor, Kolkata 700 016, India, Ph : 2217 2222/23/24, Fax : 91 33 22172345, E-mail : coastalgroup@vsnl.net  
CIN L63090WB1968PLC027373

## Quarterly Compliance Report on Corporate Governance

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

Quarter ending on : **31.03.2015.**

	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II.</b>	<b>Board of Directors</b>	<b>49 II</b>		
(A)	Composition of Board	49(IIA)	NO	Independent Directors-3 Non-Executive Woman Promoter Director-1 Executive Promoter Director-4 Total=8
(B)	Independent Directors	49 (IIB)	NO	Total no. of Independent Directors on the Board is 3.
(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	
<b>III.</b>	<b>Audit Committee</b>	<b>49 (III)</b>		
(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 III(D)	YES	

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata 700 012, India, Ph : 2237 6094/9715, Fax : 91 33 22371847, E-mail : kolkata@coastalroadways.com



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(E)	Review of Information by Audit Committee	49 (IIIE)	YES	
IV.	Nomination and Remuneration Committee.	49(IV)	YES	
V.	Subsidiary Companies	49 (V)	N.A	Company does not have any subsidiary company.
VI.	Risk Management	49 (VI)	YES	
VII.	Related Party Transactions	49 (VII)	YES	
VII I.	Disclosures	49 (VIII)		
(A)	Related party transactions	49 (VIII A)	YES	
(B)	Disclosure of Accounting Treatment	49 (VIII B )	YES	
(C)	Remuneration of Directors	49 (VIII C)	YES	
(D)	Management	49 (VIII D)	YES	
(E)	Shareholders	49 (VIII E)	YES	
(F)	Disclosure of resignation directors	49 (VIII F)	-	Since Deleted as per SEBI circular no-CIR/CFD/POLICYCELL/7/2014 DATED 15/09/2014.
(G)	Disclosure of formal letter of Appointment	49 (VIII G)	-	Since Deleted as per SEBI circular no-CIR/CFD/POLICYCELL/7/2014 DATED 15/09/2014.
(H)	Disclosures in the Annual Report	49 (VIII H)	-	Since Deleted as per SEBI circular no-CIR/CFD/POLICYCELL/7/2014 DATED 15/09/2014.
(I)	Proceeds from public issues, rights, issue	49 (VIII I)	N.A.	



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	preferential issues etc.			
IX.	CEO/CFO Certification	49 (IX)	YES	
X.	Report on Corporate Governance	49 (X)	YES	
XI.	Compliance	49 (xi)	YES	

**Notes :**

SEBI Circular No CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014 , compliance with the provisions of clause 49 shall not mandatory for time being, in respect of the class of companies , including companies having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

Our paid up capital is Rs. 41465650 and Networth is Rs 127185486 as on 31/3/2014 as such the provision of clause 49 is non mandatory for us.

**For Coastal Roadways Limited**

**Sneha Jain  
Company Secretary**