



## PETRO CHEM LTD.

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### Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Atreya Petrochem Ltd. (Formerly: Jal Hi Power Petrochem Limited)

Quarter ending on: - 31<sup>st</sup> December 2009

Scrip Code : 524444

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Ret
[1]	[2]	[3]	[4]
<b>XLIII. Board of Directors</b>	49 I		
(Y) Composition of Board	49(IA)	Yes	
(Z) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(AA) Other provisions as to Board and Committees	49(IC)	Yes	
(BB) Code of Conduct	49(ID)	Yes	
<b>XLIV. Audit Committee</b>	49(II)		
(EE) Qualified & Independent Audit Committee	49(IIA)	Yes	
(FF) Meeting of Audit Committee	49(IIB)	Yes	
(GG) Power of Audit Committee	49(IIC)	Yes	
(HH) Role of Audit Committee	49(IID)	Yes	
(II) Review of Information by Audit Committee	49(IIE)	Yes	
<b>XLV. Subsidiary Companies</b>	49(III)	N. A.	
<b>XLVI. Disclosure</b>	49(IV)		
(KK) Basis of related party transactions	49(IV A)	Yes	
(LL) Board Disclosures	49(IV B)	Yes	
(MM) Proceeds from public issues, right issues, preferential issues etc..	49(IV C)	N. A.	
(NN) Remuneration of Directors	49(IV D)	Yes	
(OO) Management	49(IV E)	Yes	
(PP) Shareholders	49(IV F)	Yes	
<b>XLVII. CEO/CFO Certification</b>	49(V)	N.A.*	
<b>XLVIII. Report on Corporate Governance</b>	49(VI)	Yes*	
<b>XLIX. Compliance</b>	49(VII)	N.A.*	

\* This being a yearly compliance, the company will comply with the same as and when it becomes due.

For Atreya Petrochem Ltd. (Formerly: Jal Hi Power Petrochem Ltd.)

Director

