

ATREYA PETROCHEM LTD.

Quarterly Compliance Report on Corporate Governance Under Clause 49 of the Listing Agreement

Name of the Company : Atreya Petrochem Limited

(Formerly known as Jal Hi Power Petrochem Limited)

Quarter Ending on : 30th June, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 (I)	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non- Executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & 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 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Not Applicable	As the Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IVA)	Yes	If, any would be complied with in the forthcoming Annual Report of the Company
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from Public Issues,	49 (IVD)	Not	As the Company has not

Ecrol
Lubricants

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ATREYA PETROCHEM LTD.

Rights Issues, Preferential Issues etc.		Applicable	received any Proceeds from the said issues in the quarter under review.
(E) Remuneration of Directors	49 (IVE)	Yes	
(F) Management	49 (IVF)	Yes	If any, would be complied with in the forthcoming Annual Report of the Company.
(G) Shareholders	49 (IVG)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	The same would be complied with in the forthcoming Annual Report of the Company.
VI. Report on Corporate Governance	49 (VI)	Yes	The same would be complied with in the forthcoming Annual Report of the Company.
VII. Compliance	49 (VII)	Yes	

For Atreya Petrochem Limited
(Formerly known as Jal Hi Power Petrochem Limited)

Sahar



Director/ Authorized Signatory

