



PETRO CHEM LTD.

9th Floor, Galav Chambers, Near Sardar Patel Statue, Sayajigunj, Vadodara-390 005. In
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Format of Quarterly Compliance Report on Corporate Governance

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

Scip code : 524444

Quarter ending on: - 31st March 2009

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)
[1]	[2]	[3]
XXII. Board of Directors	49 I	
(M) Composition of Board	49(IA)	Yes
(N) Non-executive Directors' compensation & disclosures	49(IB)	Yes
(O) Other provisions as to Board and Committees	49(IC)	Yes
(P) Code of Conduct	49(ID)	Yes
XXIII. Audit Committee	49(II)	
(P) Qualified & Independent Audit Committee	49(IIA)	Yes
(Q) Meeting of Audit Committee	49(IIB)	Yes
(R) Power of Audit Committee	49(IIC)	Yes
(S) Role of Audit Committee	49(IID)	Yes
(T) Review of Information by Audit Committee	49(IIE)	Yes
XXIV. Subsidiary Companies	49(III)	N. A.
XXV. Disclosure	49(IV)	
(S) Basis of related party transactions	49(IV A)	Yes
(T) Board Disclosures	49(IV B)	Yes
(U) Proceeds from public issues, right issues, preferential issues etc...	49(IV C)	N. A.
(V) Remuneration of Directors	49(IV D)	Yes
(W) Management	49(IV E)	Yes
(X) Shareholders	49(IV F)	Yes
XXVI. CEO/CFO Certification.	49(V)	N.A.*
XXVII. Report on Corporate Governance	49(VI)	Yes ^m
XXVIII. Compliance	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 Limited)

Sheela

Director

