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# ATREYA PETROCHEM LTD.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

October 5, 2011

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
P.J. Towers,  
Dalal Street,  
Mumbai: - 400001.



**Scrip code: - 524444**

**Subject: - Clause 49 of the Listing Agreement**

**Dear Sir / Madam,**

As per clause 49 of Listing Agreement, please find enclosed herewith the Quarterly Corporate Governance Report, for the quarter ended as on 30<sup>th</sup> September, 2011.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

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

**Director/Authorized Signatory**



Encl: As Above



# ATREYA PETROCHEM LTD.

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **Atreya Petrochem Limited**  
(Formerly known as Jal Hi Power Petrochem Limited)  
Quarter ending on : **30<sup>th</sup> September, 2011.**

Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
<b>I Board of Directors</b>	49 (I)	-	
(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	
<b>II. Audit Committee</b>	49 (II)		
(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	
<b>III. Subsidiary Companies</b>	49 (III)	Not Applicable	The Company does not have any subsidiary.
<b>IV. Disclosures</b>	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	If any would be complied with in the Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Not Applicable	There have not been any proceeds from the said issues during the quarter under review.
(E) Remuneration of Directors	49 (IV E)	Yes	The same would be complied with in the Annual Report
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	The same would be complied with in the Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	The same would be complied with in the Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	The same would be complied with in the Annual Report

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

Director/Authorized Signatory

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