



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993WB1981PLC034406

Corporate Office : B-502, Ramji House, 30, Jambulwadi, J.S.S. Road,

Mumbai - 400 002. (INDIA) Tel.: 91 - 22 - 2201 6640 / 3241 9304

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Annexure - XI to the Listing Agreement

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: ARNOLD HOLDINGS LIMITED

Quarter ended on: 31st December, 2014

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Director	49(II B)	Yes	
(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	
III. Audit Committee	49 (III)		
(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 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination & Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIIIC)	Yes	
(D) Management	49(VIIID)	Yes	
(E) Shareholders	49(VIIIE)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIIIF)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	



X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

FOR ARNOLD HOLDINGS LIMITED

Mahendras.

(Mahendraprasad Mallawat)

Director

