

GREEN COMMERCIAL LIMITED

Room No. 18, Kailash Darshan, hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai-400 086
Website: www.greencommercial.com : Email id: roc.greencommercial@gmail.com,
CIN: U51219MH1985PLC265766

Date – 13th October, 2015

**To,
Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi 110 002**

**To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001**

**Subject : Compliance for the Clause 49 of the Listing Agreement for the Quarter ended
September 30, 2015.**

Dear Sir,

In pursuance of the provision of Clause 49 of the Listing Agreement, we hereby sending herewith a copy of Compliance Report on corporate governance of the Company for the quarter ended on September 30, 2015.

We trust you will find the same in your Order..

Thanking you,
Yours faithfully,

For Green Commercial Ltd

Bhupendra

**Director
Bhupendra Thakur
DIN: 05294017**



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Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Green Commercial Limited.

Quarter ending on: September 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remark
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	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	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 and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N. A.	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	N. A.	
VIII. Disclosures	49 (VIII)	YES	
(A) Related party transactions	49 (VIIIA)	N. A.	
(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	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIIII)	N. A.	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

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Place: Mumbai
Date: 13/10/2015

for Green Commercial Limited

Bhupendra
Bhupendra Thakur
Director
DIN: 05294017

