QUARTERLY COMPLAINCE REPORT ON CORPORATE GOVERNANCE

Name of Company: VEENA TEXTILES LTD Quarter ended on: 30th September 2012

Particulars	Clause of	Compliance	Remarks
T di tivaldi 5	Listing	Status Yes /	Remarks
	agreement	No	
1. Board of Directors	49 (I)	110	
1. Dourd of Directors	17(1)		
(A) Composition of Board	49 (IA)	Yes	
(1) composition of Bourt	.5 (111)	1 45	
(B) Non – executive Directors' compensation & disclosures	49 (IB)	Yes	
(-)	12 ()		
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(-)	- (-)		
(D) Code of Conduct	49(ID)	Yes	
	.,(12)	1 45	
II. Audit Committee	49(II)		
	15(11)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(1) Qualified to independent redait committee	15(1111)	1 05	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(b) Weeting of Much Committee	47(HB)	1 03	
(C) Powers of Audit Committee	49(IIC)	Yes	
(C) Towers of Addit Committee	49(IIC)	1 65	
(D) Role of Audit Committee	49II(D)	Yes	
(D) Role of Audit Committee	4911(D)	1 65	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
(E) Review of information by Audit Committee	49(IIE)	1 68	
HI C-L-: I' C	40(111)		
III Subsidiary Companies	49(III)		
W D!1	40(17)		
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IV A)	Yes	
(A) basis of related party transactions	49(IV A)	res	
(D) D:1	40(IV D)	V	
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	
(O) D 1D: 1 P:1M	40(IV.C)	37	
(C) Board Disclosures – Risk Management	49(IV C)	Yes	
	40(II.I.D.)	**	
(D) Proceeds from public issues, rights issues, preferential	49(IV D)	Yes	
issues etc.	40(77.4.77)	* 7	
(E) Remuneration of Directors	49(IV E)	Yes	
	40/777	**	
(F) Management	49(IV F)	Yes	
	40.777.20		
(G) Shareholders	49(IV G)	Yes	
	10		
V. CEO / CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	