

## Format of Quarterly Compliances Report on Corporate Governance

Name of the Company : **Oricon Enterprises Limited**

Quarter ending on : JUNE 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No/N.A	Remarks
<b>II. Board of Directors</b>	49(II)		
(A)Composition of Board	49(IIA)	YES	
(B)Independent Director	49(IIB)	YES	
(C )Non-executive Director's Compensation & disclosures	49(IIC)	YES	
(D)Others Provisions as to Board and Committees	49(IID)	YES	
(E)Code of Conduct	49(IIE)	YES	
(F)Whistle Blower Policy	49(IIF)	YES	
<b>III. Audit Committee</b>	49(III)	YES	
(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	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	YES	
<b>V. Subsidiary Companies</b>	49(V)	YES	
<b>VI. Risk management</b>	49(VI)	YES	
<b>VII. Related Party Transactions</b>	49(VII)	YES	
<b>VIII. Disclosure</b>	49(VIII)	YES	
(A)Related Party Transaction	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,	49(VIIIF)	YES	During the Quarter ended

Rights issue, Preferential issue, etc.			30 <sup>th</sup> June, 2015, the company has not issued any equity Shares through a public issue or right issue or preferential issue. The Company discloses to Audit Committee uses and application of funds raised through an issue.
<b>IX. CEO/CFO Certification</b>	49(IX)	YES	
<b>X. Report on Corporate Governance</b>	49(X)	YES	
<b>XI. Compliance</b>	49(XI)	YES	