



एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001
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CIN No. L63090WB1919GOI003229

আব্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Name of the CPSE : ANDREW YULE & COMPANY LIMITED
Administrative Ministry/Department : Department of Heavy Industry.
Whether listed or unlisted : Listed
Quarter ending on : 30th September, 2015.

S. No.	Activity	CG Guidelines Clause	Status of compliance with the CG guidelines (Yes/No/NA)	Remarks
1.	2.	3.	4.	5.
I.	Board of Directors :			
1.	Composition of Board	3.1	No	Independent Directors are yet to be appointed by the Govt. of India
2.	Non-official Directors	3.1	Yes	
3.	Part-time Directors compensation and disclosures	3.2	NA	All the Part time Directors were appointed by the Govt. of India
4.	Number of Board meetings	3.3.1	Yes	
5.	Review of compliance of laws	3.3.3	Yes	
6.	Code of Conduct	3.4	Yes	
7.	Risk management	3.6	Yes	
8.	Training for new Board members	3.7	No	The Training Programme is yet to be formulated
II.	Audit Committee :			
9.	Constitution of Audit Committee	4.1	No	There were no Independent Directors on the Board of Directors of the Company. Hence, Audit Committee could not be constituted
10.	Audit Committee assigned due role	4.2	NA	
11.	Audit Committee vested adequate powers	4.3	NA	
12.	Meetings of Audit Committee	4.4	NA	
13.	Review of information by Audit Committee	4.5	NA	

1.	2.	3.	4.	5.
III.	Remuneration Committee :			
14.	Constitution of Remuneration Committee	5.1	No	Since, there were no Independent Directors on the Board of Directors of the Company, Remuneration Committee could not be constituted
IV.	Subsidiary Companies :			
15.	Board of subsidiary companies	6.1	No	Independent Directors are yet to be appointed by the Govt. of India
16.	Review of financial statements of subsidiary by Audit Committee	6.2	No	There was no Audit Committee in the Company
17.	Review of performance of subsidiary by Board	6.3	Yes	
V.	Disclosures :			
18.	Transactions	7.1	No	There was no Audit Committee in the Company
19.	Accounting Standards (AS)	7.2.1	Yes	
20.	Consolidated financial statements	7.2.3	Yes	
21.	Segment-wise profit and loss statement	7.2.4	Yes	
22.	Board Disclosures - Risk management	7.3	No	Risk Management Policy is yet to be formulated
23.	Remuneration of Directors	7.4	Yes	
24.	Management Discussion and Analysis	7.5	Yes	
25.	Disclosures by Senior management.	7.5.2	Yes	
VI.	Report and Compliance :			
26.	Report on Corporate Governance	8.1	Yes	
27.	Compliance Certificate	8.2.1	Yes	
28.	Chairman' speech in AGM and Annual Report.	8.2.2	Yes	
29.	Holding of AGM, Adoption of Audited Accounts and filing of adopted accounts with the Registrar of Companies within the stipulated time@		Yes	
30.	Timely submission of Compliance report	8.3	Yes	

Date : 15th October, 2015

ANDREW YULE & COMPANY LIMITED
(AYAN DUTTA)
COMPANY SECRETARY