

# ORACLE CREDIT LIMITED

P-7, Green Park Extn., New Delhi-110016

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Oracle Credit Limited  
Quarter ending on : 30.06.2014

| Particulars   | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks |
|---|-----------------------------|----------------------------|---------|
| 1   | 2                           | 3                          | 4       |
| <b>I. Board of Directors</b>  | 49 I                        | Yes                        | -       |
| (A) Composition of Board  | 49(IA)                      | Yes                        |         |
| (B) Non-executive Directors' compensation & disclosures                 | 49(IB)                      | No                         |         |
| (C) Other provisions as to Board and Committees                         | 49(IC)                      | Yes                        |         |
| (D) Code of Conduct   | 49(ID)                      | Yes                        |         |
| <b>II. Audit Committee</b>  | 49(II)                      |                            | -       |
| (E) Qualified & Independent Audit Committee                             | 49(IIA)                     | Yes                        |         |
| (F) Meeting of Audit Committee  | 49(IIB)                     | Yes                        |         |
| (G) Powers of Audit Committee   | 49(IIC)                     | Yes                        |         |
| (H) Role of Audit Committee   | 49(IID)                     | Yes                        |         |
| (I) Review of Information by Audit Committee                            | 49(IIE)                     | Yes                        |         |
| <b>III. Subsidiary Companies</b>  | 49(III)                     | N.A.                       | -       |
| <b>IV. Disclosures</b>  | 49(IV)                      |                            | -       |
| (A) Basis of related party transactions                                 | 49(IV A)                    | N.A.                       |         |
| (B) Board Disclosures   | 49(IV B)                    | Yes                        |         |
| (C) Proceeds from public issues, right issues, preferential issues etc. | 49(IV C)                    | Yes                        |         |
| (D) Remuneration of Directors   | 49(IV D)                    | N.A.                       |         |
| (E) Management  | 49(IV E)                    | Yes                        |         |
| (F) Shareholders  | 49(IV F)                    | Yes                        |         |
| <b>V. CEO/CFO Certification</b>   | 49(V)                       | Yes                        | -       |
| <b>VI. Report on Corporate Governance</b>                               | 49(VI)                      | Yes                        | -       |
| <b>VII. Compliance</b>  | 49(VII)                     | Yes                        | -       |

Place : New Delhi  
Date : 07.07.2014

For ORACLE CREDIT LIMITED

  
DIRECTOR