

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 : **30.09.2013**

| Particulars 1 | Clause of Listing Agreement 2 | Compliance Status (Yes/No) 3 | Remarks 4 |
|---|----------------------------------|---------------------------------|--------------|
| I. Board of Directors | 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 | |
| II. Audit Committee | 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(IIID) | Yes | |
| (I) Review of Information by Audit Committee | 49(IIIE) | Yes | |
| III. Subsidiary Companies | 49(III) | N.A. | - |
| IV. Disclosures | 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 | |
| V. CEO/CFO Certification | 49(V) | Yes | - |
| VI. Report on Corporate Governance | 49(VI) | Yes | - |
| VII. Compliance | 49(VII) | Yes | - |

Place : New Delhi
Date : 03.10.2013

For ORACLE CREDIT LIMITED


DIRECTOR