

Oracle Credit Limited

Regd. Office: P-7, Green Park Extension, New Delhi-110016
CIN L65910DL1991PLC043281
Website: www.oraclecredit.co.in
Tel 011-26167775



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Oracle Credit Limited
Quarter ending on : 30.09.2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49 (II)	Yes	-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-Executive Directors' Compensation & Disclosures	49 (IIC)	N.A.	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 (III)		-
(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	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	N.A.	The Company has no Subsidiary Company
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	N.A.	The Company has not entered into any material Related Party Transaction
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

Place: New Delhi
Date: 15.10.2015

For and on behalf of Oracle Credit Limited


Sandhya Ghosh
Company Secretary & Compliance Officer

