

# ORACLE CREDIT LIMITED

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

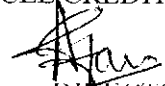
## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Oracle Credit Limited  
Quarter ending on : 31.12.2013

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)	Yes	-
(E) Qualified & Independent Audit Committee	49(IIA)	Yes	-
(F) Meeting of Audit Committee	49(IIIB)	Yes	-
(G) Powers of Audit Committee	49(IIIC)	Yes	-
(H) Role of Audit Committee	49(IIID)	Yes	-
(I) Review of Information by Audit Committee	49(IIIE)	Yes	-
<b>III. Subsidiary Companies</b>	49(III)	N.A.	-
<b>IV. Disclosures</b>	49(IV)	Yes	-
(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 : 01.01.2014

For ORACLE CREDIT LIMITED

  
DIRECTOR