

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: WEIZMANN FOREX LIMITED
Scrip Code : WEIZFOREX
Quarter ending on : 31st December 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	---
(B) Independent Directors	49 (IIB)	Yes	---
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Company does not pay compensation to Non-Executive directors other than Sitting Fees
(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	Continuous Process
IV. Nomination and Remuneration Committee	49 (IV)	Yes	---
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	Yes	---
VII. Related Party Transactions	49 (VII)	Yes	---
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Continuous process
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	---
(C) Remuneration of Directors	49 (VIIC)	Yes	Company does not pay compensation to Non-Executive directors other than Sitting Fees
(D) Management	49 (VIID)	Yes	---
(E) Shareholders	49 (VIIE)	Yes	---






CIN : L65990MH1985PLC037697

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(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	---
IX. CEO/CFO Certification	49 (IX)	Yes	---
X. Report on Corporate Governance	49 (X)	Yes	---
XI. Compliance	49 (XI)	Yes	---

For Weizmann Forex Limited

Company Secretary

Date: 9th January, 2015
Place: Mumbai

