



AUROMA COKE LIMITED

ADMINISTRATIVE OFFICE: "SHREE MAA", P.O. NAGNAGAR, DHAIYA, DHANBAD - 826004 (JHARKHAND)
PHONE: +91-326-220 1333, 220 1526, FAX : 91 326 2224414, E-mail : info@auroma.in, Web : www.auroma.in

Date: - 11th April, 2015

Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Dear Sir,

Sub:- Quarterly compliances for the Quarter ended 31st March, 2015

We submit following documents for the Quarter ended 31st March, 2015 in compliance of the various provisions of the Listing Agreement.

1. Corporate Governance Report (Clause 49)

Thanking You

Yours Faithfully

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For AUROMA COKE LIMITED


Niladri das
(Compliance Officer)

CIN : L23101WB1993PLC060154



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Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: AUROMA COKE LIMITED
Quarter ending on: 31ST MARCH, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
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 and disclosures	49 (IIC)	Yes	
(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)	Yes	
(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)	Not Applicable	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)		
(B) Disclosure of Accounting Treatment	49 (VIII B)	Not Applicable for this Quarter	Will be complied in the next Annual Report
(C) Remuneration of Directors	49 (VIII C)		
(D) Management	49 (VIII D)		
(E) Shareholders	49 (VIII E)		
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	Not Applicable	
IX. CEO/CFO Certification	49 (IX)	Not Applicable for this Quarter	Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)		
XI. Compliance	49 (XI)		

For AUROMA COKE LIMITED

Niladri das
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