



Urja Global Limited

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

Name of the Company: **URJA GLOBAL LIMITED**
 Quarter ending on: **30.09.2011**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A.	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	N.A.	It will be provided in the Annual Report
VI. Report on Corporate Governance	49 (VI)	N.A.	
VII. Compliance	49 (VII)	Yes	

Date : 12th October, 2011
 Place : Noida

for Urja Global Ltd.

 Company Secretary

Registered Office : 3, Gagan Vihar, IInd Floor, Delhi-110092 • Tel 011-22049714 / 22529714
 Corporate Office : A-56, Sector-16, Noida, U.P.-201301 • Tel: 0120 4633000 Fax: 0120 4214397
 E-mail : info@urjaglobal.in • Website : www.urjaglobal.in