

REALTY

Annexure I B

Quarterly Compliance Report on Corporate Governance for the Quarter ended June 30, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
1	2	3	4
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	Yes	---
(B) Non-executive Directors compensation & disclosures	49(IB)	Yes	---
(C) Other provisions as to Board and Committee	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 II(D)	Yes	---
(E) Review of Information by Audit Committee	49 II(E)	Yes	---
III. Subsidiary Companies	49 (III)	Yes	--
IV. Disclosures	49(IV)	Yes	---
(A) Basis of related party Transactions	49(IV A)	Yes	---
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	Will be complied in the Annual Report for the current year 2010-2011
(C) Board Disclosures	49(IV C)	---	Under Implementation
(D) Proceeds from Public Issues, rights issue, preferential issue etc,	49(IV D)	Yes	Monitoring Agency Report for utilization upto 30 th September, 2010 was already placed in the Audit Committee Meeting .For the subsequent period would be placed as and when received.
(E) Remuneration of Directors	49(IV E)	Yes	Will be complied in the Annual Report for the current year 2010-2011
(F) Management	49(IV F)	Yes	Will be complied in the Annual Report for the current year 2010-2011
(G) Shareholders	49(IV G)	Yes	---
V. CEO/CFO Certification	49(V)	Yes	Will be complied in the Annual Report for the current year 2010-2011
VI. Report on Corporate Governance	49(VI)	Yes	i)Will be complied in the Annual Report for the current year 2010-2011 ii)For quarter ended 30 th June, 2011, relating to Report in Annexure 1B being complied with
VII. Compliance	49(VII)	Yes	Will be complied in the Annual Report for the current year 2010-2011

DB REALTY LIMITED