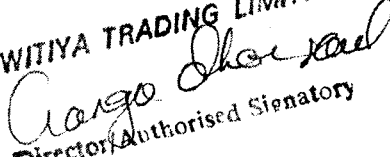


QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY	DWITIYA TRADING LIMITED
QUARTER ENDED ON	31ST DECEMBER, 2013

SL.NO	PARTICULARS	CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES /NO/N/A)	REMARKS
I	BOARD OF DIRECTORS			
A	COMPOSITION OF BOARD	49(I)		
B	NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE	49(IA) 49(IB)	YES	
C	OTHER PROVISIONS AS TO BOARD AND COMMITTEES	49(IC)	N.A	
D	CODE OF CONDUCT	49(ID)	YES	
				The Board of Directors has laid down a code of conduct for all members and senior management.
	AUDIT COMMITTEE			
II	A QUALIFIED AND INDEPENDENT AUDIT COMMITTEE	49(II)		
B	MEETING OF AUDIT COMMITTEE	49(IIA)	YES	
C	POWERS OF AUDIT COMMITTEE	49(IIB)	YES	
D	ROLE OF AUDIT COMMITTEE	49(IIC)	YES	
E	REVIEW OF INFORMATION BY AUDIT COMMITTEE	49(IID) 49(IIE)	YES YES	
III	SUBSIDIARY COMPANIES			
		49(III)	YES	The Company has EIGHT non-listed subsidiaries but none of them is a material non-listed Indian subsidiary.
IV	DISCLOSURES			
A	BASIS OF RELATED PARTY TRANSACTION	49(IV)		
B	DISCLOSURES OF ACCOUNTING TREATMENT	49(IVA) 49(IVB)	N.A YES	
				In the preparation of the financial statements treatment as prescribed in an Accounting Standard has been followed. Hence no discussion is required.
C	BOARD DISCLOSURES			
D	PROCEEDS FROM PUBLIC ISSUES, RIGHT ISSUES, PREFERENTIAL ISSUES ETC.	49(IVC)	N.A	
E	REMUNERATION OF DIRECTORS .	49(IVD)	N.A	
F	MANAGEMENT	49(IVE)	N.A	
G	SHAREHOLDERS	49(IVF)	N.A	
V	CEO / CFO CERTIFICATION	49(IVG)	YES	
VI	REPORT ON CORPORATE GOVERNANCE	49(V)	YES	
VII	COMPLIANCE	49(VI) 49(VII)	YES YES	
				Disclosed in the Annual Report for the Financial Year 2012-13

DWITIYA TRADING LIMITED

 Director/Authorised Signatory