



# Asiatic Oxygen Ltd.

REGD. OFFICE : 8, B. B. D. BAG EAST, KOLKATA - 700 001 Phone : 2230-7391/7392 Fax : 22306317 E-mail : aolinfotech@vsnl.net

AOL:MP:CSE

10.04.2014

REF. No. ....

.....200

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

*e/c*

Dear Sir,

Re: Scrip Code: 11581

Reg.: Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2014 under Clause 49 of the Listing Agreement

Reference above, please find enclosed a copy of the Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2014 as per Clause 49 of the Listing Agreement.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Asiatic Oxygen Ltd.

*M. K. Paul*

Company Secretary

Encl. : As above.





REF. No.....

CIN - L24111WB1961PLC025067

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **ASIATIC OXYGEN LIMITED**  
Quarter ended on: **31st March, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
<b>I. Board of Directors</b>	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 Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	YES	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transaction	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(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	
<b>V. CEO/CFO Certification</b>	49 (V)	YES	
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	
<b>VII. Compliance</b>	49 (VII)	YES	

For Asiatic Oxygen Ltd

Co-Secretary