



Asiatic Oxygen Ltd.

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

AOL:KK:CSE

10.04.2015.

REF No

CIN : L24111WB1961PLC025067

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

a/c

Dear Sir,

Re: Scrip Code: 11581

Reg.: Corporate Governance Report for the quarter ended
31st March, 2015 under Clause 49 of the Listing Agreement

Reference above, please find enclosed a copy of the Corporate Governance Report for the quarter ended 31st March, 2015 as per Clause 49 of the Listing Agreement.

Please acknowledge receipt.

Thanking you.

Yours faithfully,
For Asiatic Oxygen Ltd.

Rishi Kothari

Company Secretary

Encl. : As above.





Asiatic Oxygen Ltd.

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Quarterly Compliance Report on Corporate Governance

Name of the Company: ASIATIC OXYGEN LIMITED
 Quarter ended on: 31st March, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-Executive Directors' compensation & 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)		
(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)	YES	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transaction	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

For Asiatic Oxygen Ltd

Prati Kothari

Co-Secretary