

Quarterly Compliance Report on Corporate Governance

Annexure I

Name of the Company: Alpha Hi-Tech Fuel Limited

Quarter ending on: 30.09.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	491		
(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	
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 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	No subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	N.A.	No such transaction during the period
(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.	No issue during the period
(E) Remuneration of Directors	49 (IV E)	N.A.	No Director drawing any remuneration
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	Is being complied with at AGM
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Is being complied with in the next Annual Report
VII. Compliance	49 (VII)	Yes	



FOR ALPHA HI-TECH FUEL LTD.

[Signature]
DIRECTOR