

Name of the Company : OLYMPIC OIL INDUSTRIES LIMITED

Quarter ending on : 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1	2	3	4
II. Board of Directors	49 II	Yes	-
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49(II B)	Yes	-
(C) Non-executive Directors compensation & disclosures	49(II C)	NA	-
(D) Other provisions as to Board and Committees	49 (II D)	Yes	-
(E) Code of Conduct	49 (II E)	Yes	-
(F) Whistle Blower Policy	49 (II F)	Yes	-
III. Audit Committee	49 (III)	Yes	-
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	-
(B) Meeting of Audit Committee	49 (III B)	Yes	-
(c) Powers of Audit Committee	49 (III C)	Yes	-
(D) Role of Audit Committee	49 (III D)	Yes	-
(E) Review of Information by Audit Committee	49 (III E)	Yes	-



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IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	-
VI. Risk Management	49(VI)	N.A.	Vide SEBI Circular CIR/CFD/ POLICY CELL/7/2014 dated September 15, 2014
VII. Related Party Transactions	49(VII)	N.A.	Vide SEBI Circular CIR/CFD/ POLICY CELL/7/2014 dated September 15, 2014
VIII. Disclosures	49 (VIII)		-
(A) Related party transactions	49(VIIIA)	N.A.	Vide SEBI Circular CIR/CFD/ POLICY CELL/7/2014 dated September 15, 2014
(B) Disclosures of Accounting Treatment	49(VIII B)	N.A.	
(C) Remuneration of Directors	49 (VIII C)	Yes	The disclosures are required to be made at the time of Annual Report, we will do the same accordingly. The disclosures of F.Y. 2013-14 is made in the Annual Report of the Company



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(D) Management	49 (VIII D)	Yes	The disclosures are required to be made at the time of Annual Report, we will do the same accordingly. The disclosures of F.Y. 2013-14 is made in the Annual Report of the Company
(E) Shareholders	49 (VIII E)	Yes	-
(F) Disclosure of Resignation of Directors	49 (VIII F)	Yes	-
(G) Disclosure of Formal Letter of Appointment	49 (VIII G)	Yes	-
(H) Disclosures in the Annual Report	49 (VIII H)	Yes	-
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	The disclosures are required to be made at the time of Annual Report, we will do the same accordingly. The disclosures of F.Y. 2013-14 is made in the Annual Report of the Company
X. Report on Corporate Governance	49 (X)	Yes	-



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XI. Compliance	49 (XI)	Yes	The disclosures are required to be made at the time of Annual Report, we will do the same accordingly. The disclosures of F.Y. 2013-14 is made in the Annual Report of the Company

* Vide SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated September 15, 2014, Clause 49 related to corporate governance are not mandatory to the Company. However the Company has complied optionally to the extent possible

For Olympic Oil Industries Limited




Nipun Verma
Director
DIN: 02923423

Date: 14th January, 2015
Place: Mumbai