



CREW B.O.S. PRODUCTS LIMITED

199, UDYOG VIHAR PHASE-I, GURGAON - 122016, HARYANA (INDIA)
 TEL : 91 - 124 - 4139400 FAX : 91 - 124 - 4005011
 E-mail : communication@crewbos.com, Website : www.crewbos.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: CREW B.O.S. PRODUCTS LIMITED

Quarter ending on : 30th JUNE, 2012

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
I	Board of Directors	49 I		
(A)	Composition of Board	49(IA)	Yes	
(B)	Non-executive directors' compensation & disclosure	49(IB)	Yes	Non-executive directors are paid no other remuneration except sitting fees within the limit prescribed in Companies (Central Government's) General Rules and Forms.
(C)	Other provisions as to Board and Committees	49(IC)	Yes	
(D)	Code of Conduct	49(ID)	Yes	The Annual report for the year 2012-13 shall contain a declaration to this effect signed by CEO.
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	49IIC)	Yes	
(D)	Role of Audit Committee	49 (IID)	Yes	
(E)	Review of information by Audit Committee	49 (IIE)	Yes	
III	Subsidiary companies	49 III	Yes	The company does not have any material non listed Indian subsidiary as defined in clause 49.
IV	Disclosures	49 IV		
(A)	Basis of Related Party transactions	49 (IVA)	Yes	
(B)	Disclosure of Accounting treatment	49 (IVB)	NA	
(C)	Board Disclosures-Risk management	49 (IVC)	Yes	

For CREW B.O.S. PRODUCTS LIMITED

COMPANY SECRETARY

(D)	Proceeds from Public Issues, rights issues, preferential issues etc	49 (IVD)	NA	
(E)	Remuneration of Directors	49 (IVE)	Yes	Disclosures were made in the Annual Report for the year 2011-12 and shall be complied with the annual report for the year 2012-13.
(F)	Management	49 (IVF)	Yes	Forms part of the Annual Report for the year 2011-12 and shall be complied with the Annual Report for the year 2012-13.
(G)	Shareholders	49 (IVG)	Yes	
V	CEO/CFO Certification	49 V	Yes	Has been complied with the annual report for the year 2011-12 will be complied further for the financial year 2012-13
VI	Report on Corporate Governance	49 VI	Yes	Forms part of the Annual Report for the year 2011-12 and shall be complied with the Annual Report for the year 2012-13.
VII	Compliance	49 VII	Yes	Forms part of the Annual Report for the year 2011-12 and shall be complied with the Annual Report for the year 2012-13.

For Crew B.O.S. Products Limited
 For CREW B.O.S. PRODUCTS LIMITED

(Ashish Goel)
 Company Secretary
 COMPANY SECRETARY