

Format of Compliance Report on Corporate Governance
Name of the Company: AURIONPRO SOLUTIONS LIMITED
Date: 31st December, 2013

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 & 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 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be complied in the Annual Report for the F.Y. 2013 - 2014
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the Annual Report for the F.Y. 2013 - 2014
(F) Management	49 (IV F)	Yes	Will be complied in the Annual Report for the F.Y. 2013 - 2014
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	Will be complied in the Annual Report for the F.Y. 2013 - 2014
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual Report for the F.Y. 2013 - 2014
VII. Compliance	49 (VII)	Yes	Will be complied in the Annual Report for the F.Y. 2013 - 2014

For Aurionpro Solutions Limited

MEHUL RAVAL
Compliance Officer
