



## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **Focus Industrial Resources Limited**  
 Quarter ending on: **30<sup>th</sup> June, 2010**

Particulars (1)	Clause of listing Agreement (2)	Compliance status (Yes/No/N.A) (3)	Remarks (4)
<b>I. Board of directors</b>	<b>49 – I</b>		
(A) Composition of Board	49 (IA)	Y	
(B) Non – executive Directors' Compensation & Disclosures	49 (IB)	Y	
(C) Other provisions as to Board and committees	49 (IC)	Y	
(D) Code of Conduct	49 (ID)	Y	Company doesn't have any website.
<b>II. Audit Committee</b>	<b>49 –II</b>		
(A) Qualified & Independent Audit Committee	49 (II A)	Y	
(B) Meeting of Audit Committee	49 (II B)	Y	
(C) Powers of Audit Committee	49 (II C)	Y	
(D) Role of Audit Committee	49 (II D)	Y	
(E) Review of Information by Audit Committee	49 (II E)	Y	
<b>III. Subsidiary Companies</b>	<b>49III</b>	<b>N.A.</b>	
<b>IV. Disclosures</b>			
(A) Basis of related party disclosures	49 IV (A)	Y	
(B) Disclosure of Accounting treatment	49 IV (B)	Y	
(B) Board Disclosures	49 IV (C)	Y	
(C) Proceeds from initial Public offerings	49 IV (D)	N	
(D) Remuneration of Directors	49 IV (E)	Y	
(E) Management	49 IV (F)	Y	
(F) Shareholders	49 IV (G)	Y	
<b>V. CEO/CFO Certification</b>	<b>49 V</b>		
<b>VI. Report on Corporate Governance</b>	<b>49 VI</b>	<b>Y</b>	<b>Will be complied in Next Annual Report</b>
<b>VII. Compliance</b>	<b>49 VII</b>	<b>Y</b>	

for Focus Industrial Resources Limited

(Pradeep Kumar Jindal)  
Director