

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: Focus Industrial Resources Limited  
 Quarter ending on: 31<sup>ST</sup> December, 2009

Particulars (1)	Clause of listing Agreement (2)	Compliance status (Yes/No/N.A) (3)	Remarks (4)
I. Board of directors	49 - I		
(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.
II. Audit Committee	49 -II		
(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	
III. Subsidiary Companies	49III	N.A.	
IV. Disclosures			
(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	
V. CEO/CFO Certification	49 V		
VI. Report on Corporate Governance	49 VI	Y	
VII. Compliance	49 VII	Y	

for Focus Industrial Resources Limited



*Pradeep Kumar Jindal*

( Pradeep Kumar Jindal )  
 Director