


**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**  
**CLAUSE 52 OF BSE SME LISTING AGREEMENT**

Name of the Company: **Vibrant Global Capital Limited**

Quarter Ending on: **June 30, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	52 (1)		
(A) Composition of Board	52 (I A)	Yes	
(B) Non-executive Directors' compensation & disclosures	52 (I B)	Yes	
(C) Other provisions as to Board and Committees	52 (I C)	Yes	
(D) Code of Conduct	52 (I D)	Yes	
<b>II. Audit Committee</b>	52 (II)		
(A) Qualified & Independent Audit Committee	52 (II A)	Yes	
(B) Meeting of Audit Committee	52 (II B)	Yes	
(C) Powers of Audit Committee	52 (II C)	Yes	
(D) Role of Audit Committee	52 (II D)	Yes	
(E) Review of Information by Audit Committee	52 (II E)	Yes	
<b>III. Subsidiary Companies</b>	52 (III)	Yes	
<b>IV. Disclosures</b>	52 (IV)		
(A) Basis of related party transactions	52 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	
(C) Board Disclosures	52 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IV D)	N.A.	
(E) Remuneration of Directors	52 (IV E)	Yes	
(F) Management	52 (IV F)	Yes	
(G) Shareholders	52 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	52 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	52 (VI)	Yes	
<b>VII. Compliance</b>	52 (VII)	Yes	

For Vibrant Global Capital Limited



**Jalpesh Darji**

**Company Secretary & Compliance Officer**



**Registered Office :**

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