

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**NAME OF THE COMPANY: **BANG OVERSEAS LIMITED**Quarter ended on: **JUNE 30, 2013**

PARTICULARS	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
1	2	3	4
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 Committee	49(IC)	YES	----
(D) Code of Conduct	49(ID)	YES	Will also be complied in the Annual Report
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 (IVA)	YES	----
(B) Disclosure of Accounting Treatment	49 (IVB)	N. A.	----
(C) Board Disclosures	49 (IVC)	YES	----
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	----
(E) Remuneration of Directors	49 (IVE)	YES	Will be complied in the Annual Report
(F) Management	49 (IVF)	YES	Will also be complied in the Annual Report
(G) Shareholders	49 (IVG)	YES	Will also be complied in the Annual Report
V. CEO/CFO Certification	49 V	YES	----
VI. Report on Corporate Governance	49 VI	YES	Will also be complied in the Annual Report
VII. Compliance	49 VII	----	Will be complied in the Annual Report

For Bang Overseas Limited



Brijgopal Bang
Managing Director