

Quarterly Compliance Report on Corporate Governance

Name of the Company: **HIGH GROUND ENTERPRISE LIMITED**

Scrip Code: **517080**

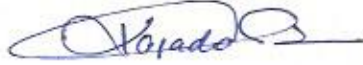
Quarter ending on: **June 30, 2014.**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49(I)		
(A) Composition of Board	49(IA)	Yes	NIL
(B) Non-executive Directors' compensation & disclosures	49(IB)	N.A	Company does not pay remuneration to non-executive directors.
(C) Other provisions as to Board and Committee	49(IC)	Yes	NIL
(D) Code of Conduct	49(ID)	Yes	Confirmation from board members and senior members affirming compliance with the code of conduct has been placed before the Board and shall be published in the next Annual Report (2013-2014)
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	NIL
(B) Meeting of Audit Committee	49(IIB)	Yes	NIL
(C) Powers of Audit Committee	49(IIC)	Yes	NIL
(D) Role of Audit Committee	49(IID)	Yes	NIL
(E) Review of Information by Audit Committee	49(IIE)	Yes	NIL
III. Subsidiary Companies	49(III)	N.A	NIL
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	NIL
(B) Disclosures of Accounting & Financial treatment	49(IVB)	Yes	NIL
(C) Board Disclosures-Risk Management.	49(IVC)	Yes	NIL
(D) Proceeds from public issues, rights issues, preferential issues, etc.	49(IVD)	Yes	NIL
(E) Remuneration of Directors	49(IVE)	Yes	NIL
(F) Management	49(IVF)	Yes	NIL
(G) Shareholders	49(IVG)	Yes	NIL
V. CEO/CFO Certification	49(V)		The Annual Certificate



			has been placed before the Board Meeting in which the accounts for 2013-2014 were presented to the Board.
VI. Report on Corporate Governance	49(VI)	N.A	Will be annexed to the Annual Report of the Company i.e. Financial year 2013-2014 (to be published)
VII. Compliance	49(VII)	N.A	Will be annexed to the Annual Report of the Company i.e. Financial year 2013-2014 (to be published)

For High Ground Enterprise Limited



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Mumbai, July 7, 2014