

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **BEEYU OVERSEAS LIMITED**

Quarter ending on: **30<sup>TH</sup> SEPTEMBER, 2009**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/NA	Remarks
<b>I. BOARD OF DIRECTORS</b>	<b>49 (I)</b>		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. AUDIT COMMITTEE</b>	<b>49 (II)</b>		
(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 the Audit Committee	49 (IIE)	Yes	
<b>III. SUBSIDIARY COMPANIES</b>	<b>49 (III)</b>	N. A.	
	49 (III) (i)	N. A.	
	49 (III) (ii)	N. A.	

	49 (III) (iii)	N. A.	
<b>IV. DISCLOSURES</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(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	
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes, Complied in Annual Report 2009	
<b>V. CEO/CFO CERTIFICATION</b>	<b>49 (V)</b>	Yes, Complied in Annual Report 2009	
<b>VI. REPORT ON CORPORATE GOVERNANCE</b>	<b>49 (VI)</b>	Yes, Complied in Annual Report 2009	
<b>VII. COMPLIANCE</b>	<b>49 (VII)</b>	Yes	