

# SHREEVATSAA FINANCE & LEASING LIMITED

120/500 (10), LAJPAT NAGAR, KANPUR-208005

Email: [investors.svfl@rediffmail.com](mailto:investors.svfl@rediffmail.com)

## QUARTERLY STATUS REPORT ON COMPLIANCE WITH CLAUSE 49 OF THE LISTING AGREEMENT ON "CORPORATE GOVERNANCE"

Name of the Company **SHREEVATSAA FINANCE & LEASING LIMITED**

Quarter ending on **December 31, 2013**

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
<b>I</b>	<b>Board of Directors</b>	<b>49 (I)</b>		
(A)	Composition of Board	49 (IA)	Yes	-
(B)	Non Executive Directors Compensation & Disclosure	49 (IB)	N.A.	No remuneration is being paid to any of the non-executive Director of the Company.
(C)	Other Provisions as to Board & committees	49 (IC)	Yes	-
(D)	Code of Conduct	49 (ID)	Yes	-
<b>II</b>	<b>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 information by Audit Committee	49 (IIE)	Yes	-
<b>III</b>	<b>Subsidiary Companies</b>	<b>49 (III)</b>	<b>N. A.</b>	<b>No Subsidiary Company.</b>
<b>IV</b>	<b>Disclosures</b>	<b>49(IV)</b>		
(A)	Basis of Related Party Transactions	49 (IVA)	Yes	-
(B)	Disclosure of Accounting Treatment	49 (IVB)	Yes	No deviations from Accounting Standards.
(C)	Board Disclosures	49 (IVB)	Yes	-
(D)	Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IVC)	N.A	No money has been raised by Public Issues, Rights Issues, Preferential Issues etc.
(E)	Remuneration of Directors	49 (IVD)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM
(F)	Management	49 (IVE)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM
(G)	Shareholders	49 (IVF)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM
<b>V</b>	<b>CEO/CFO Certification</b>	<b>49 (V)</b>	<b>Yes</b>	<b>Shall be forming part of Corporate Governance Report in ensuing AGM</b>
<b>VI</b>	<b>Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>Yes</b>	<b>Shall be forming part of Corporate Governance Report in ensuing AGM</b>
<b>VII</b>	<b>Compliance</b>	<b>49 (VII)</b>	<b>Yes</b>	<b>Shall be forming part of Corporate Governance Report in ensuing AGM</b>

For Shreevatsaa Finance & Leasing Limited

  
Ashish Thakur  
(Compliance Officer)