



SANCHAY FINVEST LTD.

806, Dev. PLAZA, RTM, Road, Indor (West) Mumbai - 400 058
 Tel. No. : 2620 5500, 2671 0500, 2671 6285. • Fax: 2620 6072 • Member: National Stock Exchange of India Ltd.
 E-mail : sanchayfin21@hotmail.com

ON CORPORATE GOVERNANCE
 SANCHAY FINVEST LIMITED

31st March, 2012

Particulars		BSE Code:	511563	Clause of Listing Agreement	Compliance Status	Remarks
BOARD OF DIRECTORS				49 I		
(A) Composition of Board				49(IA)	Yes	Total No. Directors- 5 Managing Director - 1 Non-Executive- 2 Independent- 2
(B) Non-executive Directors' compensation & disclosures				49(IB)	Yes	Only sitting Fees
(C) Other provisions as to Board and Committees				49(IC)	Yes	The Board meets at least once in every quarter. None of the Directors are member of 10 committees or act as chairman of more than 5 committees
(D) Code of Conduct				49(ID)	Yes	The code of conduct has been complied in true spirit.
II. AUDIT COMMITTEE				49II		
(A) Qualified & Independent Audit Committee				49(IIA)	Yes	
(B) Meeting of the Audit Committee				49(IIB)	Yes	Last Audit Meeting held on 13 th February, 2012 .
(C) Power of Audit Committee				49(IIC)	Yes	The Powers are as per the listing Agreement and terms of reference.
(D) Role of Audit Committee				49(IID)	Yes	The role of the committee is as per the listing Agreement and terms of reference
(E) Review of the Information by Audit Committee				49 (IIE)	Yes	The role of the committee is as per the listing Agreement and terms of reference
III SUBSIDIARY COMPANIES				49 (III)		NOT APPLICABLE
IV. DISCLOSURES				49(IV)		
(A) Basis of related party transactions				49(IVA)	YES	All the related party transaction has been properly scrutinized irrespective of value and all deviation of materially significance and

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Established industrial
Member National Stock Exchange of India Ltd.
meeting.

(B) Board Disclosures	49(IVB)	YES	Periodically reviewed. At every meeting the ongoing status has been properly informed to the committee and the Board Meeting.
© Proceeds from public issues, rights issues, preferential issues etc.	49(IVC)		Not Applicable.
(D) Remuneration to Director	49(IVD)	Yes	Details has been disclosed in the Annual report.
(E) Management	49(IVE)	Yes	Details has been disclosed in the Annual report.
(F) Shareholders	49(IVF)		Presently not Applicable as no appointment made.
V. CEO/CFO Certification	49(V)	Yes	Applicable from this Quarter. Regularly the CEO /CFO give the certificate of compliance.
VI. Report on Corporate Governance	49 (VI)	Yes	The Last Disclosures was made in the Annual Report for the AGM held on 30.09.2011.
VII Compliance	49 (VII)	Yes	The Last Disclosures was made in the Annual Report for the AGM held on 30.09.2011.

Please take note of the above and acknowledge receipt of the same.
Thanking you,
For **SANCHAY FINVEST LIMITED**

Director