



# SANCHAY FINVEST LTD.

14/A, BHAGWAN BHUVAN, 31, ISRAIL MOHALLA, MASJID BUNDER ROAD,  
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Members :  
National Stock Exchange of India Ltd.  
M. P. Stock Exchange of India  
OTC Exchange of India

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **SANCHAY FINVEST LIMITED**

Quarter Ending on: **31<sup>st</sup> December 2011**  
BSE Code: 511563

Particulars	Clause Listing Agreement	of	Compliance Status	Remarks
<b>BOARD OF DIRECTORS</b>	<b>49 I</b>			
(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
© 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.
<b>II. AUDIT COMMITTEE</b>	<b>49II</b>			
(A) Qualified & Independent Audit Committee	49(IIA)		Yes	
(B) Meeting of the Audit Committee	49(IIB)		Yes	Last Audit Meeting held on 14 <sup>th</sup> November, 2011 .
© 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	49(IIE)		Yes	The role of the committee

