

SVA India Limited

31/32 Indu Chambers, 349/53 Samuel Street, Mumbai - 400003.
Tel: 91-22-23453306/67431330 Fax: 91-22-23453376
Website: www.svaindia.net Email: info@svaindia.net

Quarterly Compliance Report on Corporate Governance

Name of the Company: SVA INDIA LIMITED
Quarter ending on: March, 2008

Particulars	Clause of Listing Agreement	Compliance status (YES/No)	Remarks
1	2	3	4
I. Board of Directors	49 I	YES	--
(A) Composition of Board	49(IA)	YES	--
(B) Non executive Directors s compensation & disclosures	49(IB)	YES	--
(C) Other provisions as to Board and Committees	49(IC)	-	--
(D) Code of Conduct	49(ID)	YES	--
II. Audit Committee	49 II		--
(A) Qualified & independent Audit Committee	49(IIA)	YES	--
(B) Meeting of Audit Committee	49(II B)	YES	--
(C) Powers of Audit Committee	49(II C)	YES	--
(D) Role of Audit Committee	49(II D)	YES	--
(E) Review of Information by Audit Committee	49(II E)	YES	--
III. Subsidiary Companies	49(III)	YES	
IV. Disclosures	49(IV)	N.A.	
(A) Basics of related party transactions	49(IV A)	N.A.	
(B) Board Disclosures	49(IV B)	YES	
(C) Proceeds from Initial Public offerings	49(IV C)	N.A.	
(D) Remuneration of Directors	49(IV D)	N.A.	
(E) Management	49(IV E)	YES	
(F) Shareholders	49(IV F)	YES	--
V. CEO/CFO Certification	49(V)	YES	
VI. Report on Corporate Governance	49(VI)	YES	--
VII. Compliance	49(VII)	YES	

For SVA India Limited



Director

Date: 28/04/2008

SVA India Limited

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Quarterly Compliance Report on Corporate Governance

Name of the Company: **SVA INDIA LIMITED**
Quarter ending on: **June, 2008**

Particulars	Clause of Listing Agreement	Compliance status (YES/No)	Remarks
1	2	3	4
I. Board of Directors	49 I	YES	--
(A) Composition of Board	49(IA)	YES	--
(B) Non executive Directors s compensation & disclosures	49(IB)	YES	--
(C) Other provisions as to Board and Committees	49(IC)	-	--
(D) Code of Conduct	49(ID)	YES	--
II. Audit Committee	49 II		--
(A) Qualified & independent Audit Committee	49(IIA)	YES	--
(B) Meeting of Audit Committee	49(II B)	YES	--
(C) Powers of Audit Committee	49(II C)	YES	--
(D) Role of Audit Committee	49(II D)	YES	--
(E) Review of Information by Audit Committee	49(II E)	YES	--
III. Subsidiary Companies	49(III)	YES	
IV. Disclosures	49(IV)	N.A.	
(A) Basics of related party transactions	49(IVA)	N.A.	
(B) Board Disclosures	49(IV B)	YES	
(C) Proceeds from Initial Public offerings	49(IV C)	N.A.	
(D) Remuneration of Directors	49(IV D)	N.A.	
(E) Management	49(IV E)	YES	
(F) Shareholders	49(IV F)	YES	--
V. CEO/CFO Certification	49(V)	YES	
VI. Report on Corporate Governance	49(VI)	YES	--
VII. Compliance	49(VII)	YES	

For SVA India Limited



Director

Date: 01/07/2008



SVA India Limited

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Quarterly Compliance Report on Corporate Governance

Name of the Company: SVA INDIA LIMITED

Quarter ending on: September, 2008

Particulars	Clause of Listing Agreement	Compliance status (YES/No)	Remarks
1	2	3	4
I. Board of Directors	49 I	YES	--
(A) Composition of Board	49(IA)	YES	--
(B) Non executive Directors s compensation & disclosures	49(IB)	YES	--
(C) Other provisions as to Board and Committees	49(IC)	-	--
(D) Code of Conduct	49(ID)	YES	--
II. Audit Committee	49 II		--
(A) Qualified & independent Audit Committee	49(IIA)	YES	--
(B) Meeting of Audit Committee	49(II B)	YES	--
(C) Powers of Audit Committee	49(II C)	YES	--
(D) Role of Audit Committee	49(II D)	YES	--
(E) Review of Information by Audit Committee	49(II E)	YES	--
III. Subsidiary Companies	49(III)	YES	
IV. Disclosures	49(IV)	N.A.	
(A) Basics of related party transactions	49(IV A)	N.A.	
(B) Board Disclosures	49(IV B)	YES	
(C) Proceeds from Initial Public offerings	49(IV C)	N.A.	
(D) Remuneration of Directors	49(IV D)	N.A.	
(E) Management	49(IV E)	YES	
(F) Shareholders	49 (IV F)	YES	--
V. CEO/CFO Certification	49(V)	YES	
VI. Report on Corporate Governance	49(VI)	YES	--
VII. Compliance	49(VII)	YES	

For SVA India Limited

Director

Date: 06/10/2008

SVA India Limited

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Website: www.svaindia.net Email: info@svaindia.net

Quarterly Compliance Report on Corporate Governance

Name of the Company: **SVA INDIA LIMITED**

Quarter ending on: **December, 2008**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	--
(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)	-	--
D) Code of Conduct	(49 (ID)	YES	--
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	--
(B) Meeting of Audit Committee		YES	--
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	--
(D) Role of Audit Committee	49 II(D)	YES	--
(E) Review of Information by Audit Committee	49 (IIE)	YES	--
III. Subsidiary Companies	49 (III)	YES	--
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	N.A.	--
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	--
(C) Board Disclosures	49 (IV C)	YES	--
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	--
(E) Remuneration of Directors	49 (IV E)	YES	--
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	--
V. CEO/CFO Certification	49 (V)	YES	--
VI. Report on Corporate Governance	49 (VI)	YES	--
VII. Compliance	49 (VII)	YES	--

For SVA India Limited



Director

Date: 10/01/2009