



SVA India Limited

162-C Mittal Tower, Nariman Point, Mumbai – 400 021
Tel: 91-22-22886789/22886799 Fax: 91-22-22886855
Website: www.svaindia.net Email: info@svaindia.net

Quarterly Compliance Report on Corporate Governance

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

Quarter ending on: **30th SEPTEMBER, 2013**

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: 11/10/2013





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Quarterly Compliance Report on Corporate Governance

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

Quarter ending on: **DECEMBER, 2013.**

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)	YES	--
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: 18/3/2014



SVA India Limited

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Quarterly Compliance Report on Corporate Governance

Name of the Company: SVA INDIA LIMITED

Quarter ending on: MARCH, 2014.

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)	YES	--
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: 15/4/2014