

# SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001  
Phone : (033) 2243-6242 / 6243; Fax : (033) 2231-0835, E-mail : saumya\_scl@yahoo co in

CIN: L67120WB1993PLC061111

## Compliance Report on Corporate Governance

Name of the Company : Saumya Consultants Limited  
Quarter Ending On : 31<sup>st</sup> December 2013

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES/NO	REMARKS
<b>I. Board of Directors</b>	49 I	Yes	
(a) Composition of Board	49 (IA)	Yes	
(b) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(c) Other provision as to Board and Committees	49 (IC)	Yes	
(d) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)	Yes	
(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 of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	There is no Subsidiary of this Company
<b>IV. Disclosures</b>	49 (IV)		
(a) Basis of related party transactions	49 (IV A)	Yes	

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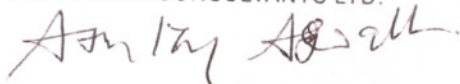
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(b) Disclosure of Accounting Treatment	49 (IV B)	N.A.	There is no change in accounting policies in this Quarter
(c) Board Disclosures	49 (IV C)	Yes	
(c) Proceeds from initial Public issues rights issues, preferential issues etc.	49 (IV D)	N.A.	There has been no initial Public issues, rights issues, preferential issues in this Quarter
(d) Remuneration of Directors	49 (IV E)	Yes	
(e) Management	49 (IV F)	Yes	
(f) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	No	CFO Not yet appointed
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

**For Saumya Consultants Limited**

For SAUMYA CONSULTANTS LTD.



Managing Director

**Managing Director**