

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 : 31st December 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)	N.A	
(c) Other provision as to Board and Committees	49 (IC)	Yes	
(d) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(a) Basis of related party transactions	49 (IV A)	Yes	Required Annually *
(b) Disclosure of Accounting Treatment	49 (IV B)	N.A.	There is no

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			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	Required Annually *
(e) Management	49 (IV F)	Yes	
(f) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	No	Required Annually *
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

* Will be disclosed in Annual Report 2014-15

Dated : 14/01/2015
Place: Kolkata



For Saumya Consultants Limited

Arun Kumar Agarwalla

(Arun Kumar Agarwalla)
Managing Director