

Date: 10.04.2015

To,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai -400 001.

**BSE Code: 512257**

Sub: Quarterly Compliance Report on Corporate Governance

Dear Sir,

Please find enclosed herewith Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the Quarter ended 31<sup>st</sup> March 2015 for your record and information.

Thanking You,

Yours faithfully,  
For Swasti Vinayaka Art and Heritage Corporation Limited,



Nagabhushan Hegde  
Compliance Officer

Encl: As above.

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# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

## Annexure - XI to the Listing Agreement Quarterly Compliance Report on Corporate Governance

Name of the Company: SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED  
Quarter ending on: 31<sup>ST</sup> MARCH, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	YES	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	
<b>X. Report on Corporate Governance</b>	49 (X)	YES	
<b>XI. Compliance</b>	49 (XI)	YES	

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date : 10.04.2015  
Place: Mumbai

  
Nagabhushan Hegde  
Compliance Officer