

Quarterly Compliance Report on Corporate Governance.

Name of the Company: Sadbhav Engineering Limited

Quarter Ending on: March 2014

<i>Particulars</i>	<i>Clause of Listing Agreement</i>	<i>Compliance Status (Yes/No)</i>	<i>Remarks</i>
1	2	3	4
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other Provisions as 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	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)	Yes	
IV Disclosures	49(IV)		
(A) Basis of related party transactions	49(IV A)	Yes	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A	
(C) Board Disclosures	49(IV C)	Yes	
(D) Proceeds from public issues, right issues, preferential issues etc.	49(IV D)	N.A.	
(E) Remuneration of Directors	49(IV E)	Yes	Complied in Annual Report 2012-13 and Will be complied in the next Annual Report.
(F) Management	49(IV F)	Yes	Complied in Annual Report 2012-13 and Will be complied in the next Annual Report.
(G) Shareholders	49(IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	Complied in Annual Report 2012-13 and Will be complied in the next Annual Report.
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in Annual Report 2012-13 and Will be complied in the next Annual Report.
VII. Compliance	49 (VII)	Yes	Complied in Annual Report 2012-13 and Will be complied in the next Annual Report.

For, Sadbhav Engineering Limited


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