<table>
<thead>
<tr>
<th>Particulars</th>
<th>Clause of Listing Agreement</th>
<th>Compliance Status (Yes/No)</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>I Board of Directors</td>
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<tr>
<td>(A) Composition of Board</td>
<td>49 I</td>
<td>Yes</td>
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<tr>
<td>(B) Non-executive Directors’ compensation &amp; disclosures</td>
<td>49(IA)</td>
<td>Yes</td>
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<tr>
<td>(C) Other Provisions as Board and Committees</td>
<td>49(IB)</td>
<td>Yes</td>
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<tr>
<td>(D) Code of Conduct</td>
<td>49(IC)</td>
<td>Yes</td>
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<tr>
<td>II Audit Committee</td>
<td>49(Id)</td>
<td>Yes</td>
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<tr>
<td>(A) Qualified &amp; Independent Audit Committee</td>
<td>49(IId)</td>
<td>Yes</td>
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<td>(B) Meeting of Audit Committee</td>
<td>49(IIB)</td>
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<td>(C) Powers of Audit Committee</td>
<td>49(IIC)</td>
<td>Yes</td>
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<td>(D) Role of Audit Committee</td>
<td>49(IID)</td>
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<tr>
<td>(E) Review of Information by Audit Committee</td>
<td>49(IIE)</td>
<td>Yes</td>
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<td>III Subsidiary Companies</td>
<td>49(III)</td>
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<td>IV Disclosures</td>
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<td>(A) Basis of related party transactions</td>
<td>49(IV)</td>
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<td>(B) Disclosure of Accounting Treatment</td>
<td>49(IVA)</td>
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<tr>
<td>(C) Board Disclosures</td>
<td>49(IVB)</td>
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<td>(D) Proceeds from public issues, right issues, preferential issues etc.</td>
<td>49(IV C)</td>
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<td>(E) Remuneration of Directors</td>
<td>49(IV D)</td>
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<td>(F) Management</td>
<td>49(IV E)</td>
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<td>(G) Shareholders</td>
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<td>Will be complied in the next Annual Report.</td>
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<tr>
<td>V. CEO/CFO Certification</td>
<td>49(IV F)</td>
<td>Yes</td>
<td>Will be complied in the next Annual Report.</td>
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<td>VI. Report on Corporate Governance</td>
<td>49(V)</td>
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<td>VII. Compliance</td>
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</tbody>
</table>

For Sadbhav Engineering Limited

V. M. Patel
(Chairman & MD)

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