

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **SBEC SYSTEMS (INDIA) LIMITED**

Quarter ending on: **30.06.2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No/ N.A	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(II B)	Yes	
(C) Non- executive Directors' compensation & disclosures	49(II C)	Yes	The Committee is not paying any compensation to Non-Executive Directors
(D) Other provisions as to Board and Committees	49(II D)	Yes	
(E) Code of Conduct	49(II E)	Yes	
(F) Whistle Blower Policy	49(II F)	Yes	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of Information by Audit Committee	49(II E)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	Yes	
VI. Risk Management	49(VI)	N.A.	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49(VII B)	Yes	
(C) Remuneration of Directors	49(VII C)	Yes	Will be Disclosed in the Annual Report for the year 2014-2015.
(D) Management	49(VII D)	Yes	Annual Report for the year ended 30.03.2015 contains necessary information.
(E) Shareholders	49(VII E)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49(VII F)	N.A.	
IX. CEO/CFO Certification	49(IX)	Yes	Annual Report for the year ended 30.03.2015 contains necessary information.
X. Report on Corporate Governance	49(X)	Yes	Annual Report for the year ended 30.03.2015 contains necessary information.
XI. Compliance	49(XI)	Yes	Annual Report for the year ended 30.03.2015 contains necessary information.

For SBEC Systems (India) Limited

Vijay Kumar Modi
Director
Din: 00004606

