

# SAHARA HOUSINGFINA CORPORATION LIMITED

## Quarterly Compliance Report on Corporate Governance

Quarter Ending on: 31<sup>st</sup> March, 2011.

Sl.No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes / No / NA)	Remarks
<b>I.</b>	<b>Board of Directors</b>	49 I	Yes	<b>Annexure – 1</b>
	(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	CEO / COO Declaration will be complied with in the next Annual Report.
<b>II.</b>	<b>Audit Committee</b>	49(II)	Yes	<b>Annexure – 2</b>
	(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	
<b>III.</b>	<b>Subsidiary Companies</b>	49(III)	N.A.	
<b>IV.</b>	<b>Disclosures</b>	49 (IV)		
	(A) Basis of related party transactions	49 (IV A)	Yes	
	(B) Board Disclosures	49(IV B & IVC)	Yes	
	(C) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	Yes	
	(D) Remuneration of directors	49(IVE)	N.A.	Will be complied with in the next Annual Report, if applicable.
	(E) Management	49(IV F)	Yes	Will be complied with in the next Annual Report
	(F) Shareholders	49(IV G)	Yes	
<b>V.</b>	<b>CEO/CFO Certification</b>	49(V)	Yes	Will be complied with in the next Annual Report.
<b>VI.</b>	<b>Report on Corporate Governance</b>	49(VI)	Yes	
<b>VII.</b>	<b>Compliance</b>	49(VII)	Yes	

# SAHARA HOUSINGFINA CORPORATION LIMITED

## Annexure -1

### List of Directors and Their Status

Sl. No.	Name of Director	Status	Executive / Non- Executive
1.	Shri Subrata Roy Sahara	Promoter Director	Non-Executive
2.	Shri Om Prakash Srivastava	Promoter Director	Non-Executive
3.	Shri Joy Broto Roy	Promoter Director	Non-Executive
4.	Shri Brijendra Sahay	Independent Director	Non-Executive
5.	Shri Sakti Prasad Ghosh	Independent Director	Non-Executive
6.	Shri Ranoj Dasgupta	Independent Director	Non-Executive
7.	Shri Malka Komaraiah*	Independent Director	Non- Executive

\* Resigned with effect from February 07, 2011 and notified to the Stock Exchange vide letter dated February 07, 2011.

### Board of Directors Meeting

Date of Meeting	Attendance
07.02.2011	Shri Om Prakash Srivastava
	Shri Joy Broto Roy
	Shri Sakti Prasad Ghosh
	Shri Ranoj Dasgupta

## Annexure – 2

### Audit Committee

Name of Director	Status	Executive/ Non Executive
Shri Om Prakash Srivastava	Promoter Director	Non-Executive
Shri Brijendra Sahay	Independent Director	Non-Executive
Shri Sakti Prasad Ghosh	Independent Director	Non-Executive
Shri Ranoj Dasgupta	Independent Director	Non- Executive

### Date of Audit Committee Meetings Along With Attendance

Date of Audit Committee Meeting	Attendance	Status
07. 02. 2011	Shri Sakti Prasad Ghosh	Chairman
	Shri Om Prakash Srivastava	Member
	Shri Ranoj Dasgupta	Member

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## Annexure – 3

### **\*Shareholders/ Investors Grievance Committee**

<b>Name of Director/Member</b>	<b>Status</b>	<b>Executive / Non Executive</b>
Shri Sakti Prasad Ghosh	Independent Director	Non-Executive
Shri Ranoj Dasgupta	Independent Director	Non-Executive
Shri Dhruvajyoti Jnandas Bagchi	Company Secretary	N.A.

- \* *Shri D J Bagchi, Company Secretary, acts as a Secretary to the meetings of the Board and all its committees.*

For SAHARA HOUSINGFINA CORPORATION LTD,

Sd/-

D.J.Bagchi.  
CEO & Company Secretary