SAHARA HOUSINGFINA CORPORATION LIMITED

Clause of Carrier Ending on: 31st December, 2014 Clause of Particulars Clause of Particulars Clause of Particulars Clause of Particulars Clause of Status agreement Clause of Status agreement Clause of Status agreement Clause of Status agreement Clause of Particulars Claus	Quarterly Compliance Report on Corporate Governance						
Compliance Clause of Listing agreement VesNoN.A.	(In terms of Clause 49 (XB) of the Listing Agreement)						
Clause of Listing agreement Status agreement							
Particulars Agreement Yes/No/N.A.							
Agreement Yes/No/N.A.	Doutionlong			Domoules			
LBoard of Directors	raruculars			Kemarks			
(A) Composition of Board 49 (IIA) Yes Total strength of the Board is 65 No. of Independent Directors 62 No. of Non-independent Directors 62 No. of Independent Directors 63 No. of Independent Directors 64 No. of Independent Directors 65 No. of Independent Directors 64 No. of Independent Directors 65 No. of Independent Directors 64 No. of Independent Directors 65 No. of Independent Directors 75 No. of Non-independent Directors 75 No. of Independent Directors 75 No. of	I Roard of Directors		1 CS/1\U/1\.A.				
(B) Independent Directors 49 (IIB) Yes No. of Independent Directors 5 2 (C) Non-executive Directors 49 (IIC) Yes Company is and Committee A9 (IIIC) Audit Committee (F) Whistle Blower Policy A9 (IIIC) Audit Committee (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (B) Role of Audit Committee (C) Powers of Audit Committee (E) Exercise of James Audit Committee (B) Role of Audit Committee (C) Powers of Audit Committee (E) Review of Information by Audit Committee (E) Review of Information of the Committee is 63 (E) Remuneration Committee (E) Review of Information of the Committee is 64 (E) Review of Information of the Committee is 65 (E) Review of Information of the Committee is 64 (E) Review of Information of the Committee is 65 (E) Review of Information of the Committee is 65 (E) Review of Information of the Committee is 65 (E) Review of Information of the Committee is 65 (E) Review of Information of the Committee is 65 (E) Review of Information of the Committee is 65 (E) Review of Information of the Committee is 65 (E) Review of Inf			Ves	Total strength of the Roard is 6.5			
No. of Non-independent Directors 3	(11) Composition of Board	45 (III I)	103				
(B) Independent Directors (2) (C) Non-executive Directors (4) (IIIC) (D) Other provisions as to Board and Committees (E) Code of Conduct (E) Code of Conduct (D) Whistle Blower Policy (E) W							
(C) Non-executive Directors do compensation & disclosures (D) Other provisions as to Board and Committees (E) Code of Conduct (F) Whistle Blower Policy (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (B) Review of Information by Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee (B) User of Accounting 49 (VII) (C) Real Related Party Transaction (B) Disclosure of Accounting 49 (VIII b) (C) Remuneration of Directors (B) Disclosure of Accounting 49 (VIII b) (C) Remuneration of Directors (E) Shareholders (E) Company has no to made any such issues during the quarter receiving sitting fees, none of the Directors receive any remuneration. (E) Shareholders (E) Company has not made any such issues during the quarter ended 31.12.2014.	(B) Independent Directors	49 (IIB)	Yes				
compensation & disclosures (D) Other provisions as to Board and Committees (E) Code of Conduct (F) Whistle Blower Policy (F) Pocceds from Public Issues, Rights Issues, Preferential) Yes Uploaded on the website of the Company i.e. www.saharahousingfina.com Uploaded on the website of the Company i.e. www.saharahousingfina.com Uploaded on the website of the Company i.e. www.saharahousingfina.com Uploaded on the website of the Company i.e. www.saharahousingfina.com Uploaded on the website of the Company i.e. www.saharahousingfina.com Uploaded on the website of the Company i.e. www.saharahousingfina.com Uploaded on the website of the Company i.e. www.saharahousingfina.com Uploaded on the website of the Company i.e. www.saharahousingfina.com Uploaded on the website of the Company i.e. www.saharahousingfina.com Uploaded on the website of the Company i.e. www.saharahousingfina.com Uploaded on the website of the Company i.e. www.saharahousingfina.com Uploaded on the website of the Company i.e. www							
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(F) Whistle Blower Policy							
Fig. Whistle Blower Policy 49 (IIF) Yes Uploaded on the website of the Company i.e. www.saharahousingfina.com	(E) Code of Conduct	49 (IIE)	Yes				
Management							
III. Audit Committee	(F) Whistle Blower Policy	49 (IIF)	Yes				
(A) Qualified & Independent Audit Committee Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (E) Review of Information by Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee (E) Summarized Statement Directors - 2, including Chairman of the Committee (E) Company has no subsidiary as on date. (E) Summarized Statement of transactions with Related Parties is submitted on a quarterly basis to the Audit Committee. (E) Disclosure of Accounting Treatment (C) Remuneration of Directors (E) Remuneration of Directors (E) Shareholders (E) Shareholders (F) Proceeds from Public Issues, Rights Issues, Preferential (F) Proceeds from Public Issues, Preferential (F) Proceeds from Public Issues, Preferential (F) Proceeds from Public Issues, Preferential	HI A IV C	40 (III)		www.saharahousingfina.com			
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No. of Non-independent Directors - 1	Audit Committee						
C) Powers of Audit Committee 49 (IIIB) Yes Committee meets at least once every quarter to approve the accounts. C) Powers of Audit Committee 49 (IIIC) Yes							
the accounts. (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee (E) Review of Information by Audit Committee (F) Nomination & 49 (IIIE) (F) Remuneration Committee (F) Proceeds from Public Issues, Reights Issues, Preferential (F) Review of Information by Audit Committee (F) Proceeds from Public Issues, Reights Issues, Preferential (F) Review of Information by Audit Committee (F) Proceeds from Public Issues, Replace in the Audit Committee) (E) Review of Information by Audit Committee (F) Proceeds from Public Issues, Replace in the Audit Committee) (E) Review of Information by Audit Committee (F) Proceeds from Public Issues, Rights Issues, Preferential (E) Shareholders (E) Review of Information by Audit Committee (F) Proceeds from Public Issues, Rights Issues, Preferential (E) Review of Information by Audit Committee (F) Proceeds from Public Issues, Rights Issues, Preferential (F) Proceeds from Public Issues, Rights Issues, Preferential (F) Proceeds from Public Issues, Preferential	(B) Meeting of Audit Committee	49 (IIIR)	Yes				
(C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee is 6.3 (E) No. of Independent Directors - 2, including Chairman of the Committee. (E) Committee (E) Committee (E) Company has no subsidiary as on date. (E) Company has no findependent Directors receive any remuneration. (E) Shareholders (E) Company has not made any such issues during the quarter ended 31.12.2014.	(b) Weeting of Fueric Committee	15 (1112)	103	7 2 22			
(E) Review of Information by Audit Committee IV. Nomination & 49 (IV) Remuneration Committee V. Subsidiary Companies 49 (V) VI. Risk Management 49 (VII) VIII. Disclosures (A) Related party transactions (B) Disclosure of Accounting Treatment (C) Remuneration of Directors (D) Management 49 (VIIID) (E) Shareholders (F) Proceeds from Public Issues, Rights Issues, Preferential 49 (VIII) 49 (VIII) 49 (VIIIF) 49 (VIIIF) Yes Total strength of the Committee is 6 3 No. of Independent Directors - 2, including Chairman of the Committee. No. of Independent Directors - 2, including Chairman of the Committee. Summarized statement of transactions with Related Parties is submitted on a quarterly basis to the Audit Committee. Applicable accounting standards are being complied with on a continual basis and due disclosure is made in the Annual Report. Apart from receiving sitting fees, none of the Directors receive any remuneration. (E) Shareholders 49 (VIIIE) Yes All necessary information is uploaded at the Company® website. (F) Proceeds from Public Issues, Rights Issues, Preferential	(C) Powers of Audit Committee	49 (IIIC)	Yes				
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No. of Independent Directors - 2, including Chairman of the Committee. V. Subsidiary Companies 49 (V) N.A. The Company has no subsidiary as on date. VI. Risk Management 49 (VI) Yes	Audit Committee						
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VI. Related Party Transaction49 (VII)YesVII. Disclosures49 (VIII)Yes(A) Related party transactions49 (VIIIA)YesSummarized statement of transactions with Related Parties is submitted on a quarterly basis to the Audit Committee.(B) Disclosure of Accounting Treatment49 (VIII B)YesApplicable accounting standards are being complied with on a continual basis and due disclosure is made in the Annual Report.(C) Remuneration of Directors49 (VIIIC)YesApart from receiving sitting fees, none of the Directors receive any remuneration.(D) Management49 (VIIID)YesWill be complied in the next Annual Report.(E) Shareholders49(VIIIE)YesAll necessary information is uploaded at the Companyos website.(F) Proceeds from Public Issues, Rights Issues, Preferential49(VIIIF)YesCompany has not made any such issues during the quarter ended 31.12.2014.		40 (T.I)	37.4				
VII. Related Party Transaction49 (VII)YesVIII. Disclosures49 (VIII)YesSummarized statement of transactions with Related Parties is submitted on a quarterly basis to the Audit Committee.(B) Disclosure of Accounting Treatment49 (VIII B)YesApplicable accounting standards are being complied with on a continual basis and due disclosure is made in the Annual Report.(C) Remuneration of Directors49 (VIIIC)YesApart from receiving sitting fees, none of the Directors receive any remuneration.(D) Management49 (VIIID)YesWill be complied in the next Annual Report.(E) Shareholders49(VIIIE)YesAll necessary information is uploaded at the Companyos website.(F) Proceeds from Public Issues, Rights Issues, Preferential49(VIIIF)YesCompany has not made any such issues during the quarter ended 31.12.2014.				The Company has no subsidiary as on date.			
VIII. Disclosures	VI. Risk Management						
(A) Related party transactions (B) Disclosure of Accounting Treatment (C) Remuneration of Directors (D) Management (E) Shareholders (D) Proceeds from Public Issues, Rights Issues, Preferential			i es				
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(B) Disclosure of Accounting 49 (VIII B) Treatment Yes Applicable accounting standards are being complied with on a continual basis and due disclosure is made in the Annual Report. (C) Remuneration of Directors 49 (VIIIC) Yes Apart from receiving sitting fees, none of the Directors receive any remuneration. (D) Management 49 (VIIID) Yes Will be complied in the next Annual Report. (E) Shareholders 49 (VIIIE) Yes All necessary information is uploaded at the Companyos website. (F) Proceeds from Public Issues, Rights Issues, Preferential Yes Company has not made any such issues during the quarter ended 31.12.2014.	(A) Related party transactions	49 (VIIIA)	168				
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Annual Report. (C) Remuneration of Directors 49 (VIIIC) Yes Apart from receiving sitting fees, none of the Directors receive any remuneration. (D) Management 49 (VIIID) Yes Will be complied in the next Annual Report. (E) Shareholders 49(VIIIE) Yes All necessary information is uploaded at the Companyos website. (F) Proceeds from Public Issues, Rights Issues, Preferential 49(VIIIF) Yes Company has not made any such issues during the quarter ended 31.12.2014.		15 (111 2)	103				
(C) Remuneration of Directors 49 (VIIIC) Yes Apart from receiving sitting fees, none of the Directors receive any remuneration. (D) Management 49 (VIIID) Yes Will be complied in the next Annual Report. (E) Shareholders 49(VIIIE) Yes All necessary information is uploaded at the Companyos website. (F) Proceeds from Public Issues, Rights Issues, Preferential 49(VIIIF) Yes Company has not made any such issues during the quarter ended 31.12.2014.							
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(E) Shareholders 49(VIIIE) Yes All necessary information is uploaded at the Companyøs website. (F) Proceeds from Public Issues, Rights Issues, Preferential Yes Company has not made any such issues during the quarter ended 31.12.2014.				receive any remuneration.			
website. (F) Proceeds from Public Issues, Rights Issues, Preferential website. Yes Company has not made any such issues during the quarter ended 31.12.2014.			Yes				
(F) Proceeds from Public Issues, Rights Issues, Preferential Yes Company has not made any such issues during the quarter ended 31.12.2014.	(E) Shareholders	49(VIIIE)	Yes	• • • • • • • • • • • • • • • • • • • •			
Rights Issues, Preferential ended 31.12.2014.							
		49(VIIIF)	Yes				
Issues etc.				ended 31.12.2014.			
	Issues etc.						

SAHARA HOUSINGFINA CORPORATION LIMITED

IX.CEO/CFO Certification	49 (IX)	Yes	CEO/CFO certificate for the year ended 31st March, 2014
			was placed in the Board Meeting dated 29 th May, 2014.
			For the year 2014-15, will be complied in the Annual
			Report of 2014-15.
X. Report on Corporate	49 (X)	Yes	Will be complied in the next Annual Report
Governance			
XI. Compliance	49 (XI)	Yes	Will be complied in the next Annual Report.

For SAHARA HOUSINGFINA CORPORATION LTD,

D.J.Bagchi CEO & Company Secretary

Kolkata January 14, 2015