

# SAHARA HOUSINGFINA CORPORATION LIMITED

## Quarterly Compliance Report on Corporate Governance

Quarter Ending on: 30<sup>th</sup> September, 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(1A)	Yes	
	(B) Non-executive Directors' compensation & disclosures	49(1B)	N.A.	
	(C) Other Provision as to Board and Committees	49(1C)	Yes	
	(D) Code of Conduct	49(1D)	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(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	
<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(IV D)	Yes	
	(D) Remuneration of directors	49(IV E)	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 Om Prakash Srivastava	Promoter Director	Non-Executive
2.	Shri Joy Broto Roy	Promoter Director	Non-Executive
3.	Shri Seemanto 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

*\*Shri Seemanto Roy was appointed as Additional Director U/s 260 of the Companies Act' 1956 by the Board of Directors of the Company on 8<sup>th</sup> July 2011. Subsequently, at the 20<sup>th</sup> AGM held on 29<sup>th</sup> September 2011, shareholders / members appointed Shri Seemanto Roy as Director, liable to retire by rotation U/s 257 of the Companies Act 1956.*

### Board of Directors Meeting

Date of Meeting	Attendance
<b>11.08.2011</b>	Shri Om Prakash Srivastava
	Shri Joy Broto Roy
	Shri Seemanto Roy
	Shri Brijendra Sahay
	Shri Sakti Prasad Ghosh
	Shri Ranoj Dasgupta

Date of Meeting	Attendance
<b>29.09.2011</b>	Shri Brijendra Sahay
	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
<b>11.08.2011</b>	Shri Sakti Prasad Ghosh	<i>Chairman</i>
	Shri Om Prakash Srivastava	Member
	Shri Brijendra Sahay	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.

### **Date of Shareholders/ Investors Grievance Committee**

<b>Date of Meeting</b>	<b>Attendance</b>
<b>15.07.2011</b>	Shri Sakti Prasad Ghosh, Director Shri Ranoj Dasgupta, Director Shri Dhruvajyoti Jnandas Bagchi, Company Secretary
<b>16.08.2011</b>	Shri Sakti Prasad Ghosh, Director Shri Ranoj Dasgupta, Director Shri Dhruvajyoti Jnandas Bagchi, Company Secretary
<b>30.08.2011</b>	Shri Sakti Prasad Ghosh, Director Shri Ranoj Dasgupta, Director Shri Dhruvajyoti Jnandas Bagchi, Company Secretary

- \* *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