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CIN – L85110KA1987PLC008699

Revised

Corporate Governance ReportName of the Company: **Can Fin Homes Ltd.**Quarter ended on : **31/03/14**

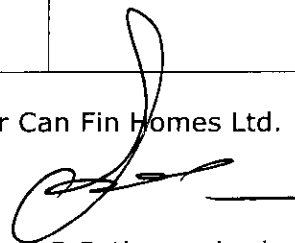
Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks	
I	Board of Directors- 49(I)				
(A)	Composition of Board	49 (I)(A)	YES	--	
(B)	Non-Executive Directors' compensation and disclosures	49 (I)(B)	N.A.	--	
(C)	Other provisions as to Board and Committees	49 (I)(C)	YES	--	
(D)	Code of Conduct	49 (I)(D)	N.A.	Will be complied in the next Annual Report.	
II	Audit Committee-49 (II)				
(A)	Qualified & Independent Audit Committee	49 (II)(A)	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	--	
III	Subsidiary Companies		49 (III)	N.A.	--
IV	Disclosures- 49 (IV)				
(A)	Basis of related party transactions	49(IV)(A)	N.A.	Will be complied in the next Annual Report.	
(B)	Disclosure of accounting treatment – Treatment different from the prescribed Accounting standards	49(IV)(B)	N.A.	--	
(C)	Board Disclosures – Risk Management	49(IV)(C)	YES	Being placed before the Board on a quarterly basis.	



Sl. No.	Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
(D)	Proceeds from public issues, rights issues, preferential Issues etc.	49(IV)(D)	N.A.	Not Applicable for the quarter.
(E)	Remuneration of Directors	49(IV)(E)	N.A.	Directors are paid only the sitting fee for attending the meetings of the Board or Committees.
(F)	Management - MDAR	49 (IV)(F)	N.A.	Will be complied in the next Annual Report.
(G)	Shareholders	49(IV)(G)	N.A.	Will be complied at the next Annual General Meeting.
V	CEO/CFO Certification	49 (V)	N.A.	Will be complied in the next Annual Report.
VI	Report on Corporate Governance	49 (VI)	N.A.	Will be complied in the next Annual Report.
VII	Compliance – Certificate from Statutory Auditors/ Practicing Company Secretary regarding compliance of conditions of Corporate Governance	49 (VII)	N.A.	Will be complied in the next Annual Report.

N.A. = Not Applicable for the quarter.

For Can Fin Homes Ltd.



K.S.Sathyaprakash
AGM & Company Secretary

Place: Bangalore
Dated: 10/04/14

