



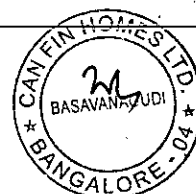
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CIN - L85110KA1987PLC008699

### Corporate Governance Report

Name of the Company: **Can Fin Homes Ltd.**

Quarter ended on : **30/06/14**

Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks	
<b>I</b>	<b>Board of Directors- 49(I)</b>				
(A)	Composition of Board	49 (I)(A)	YES	--	
(B)	Non-Executive Directors' compensation and disclosures	49 (I)(B)	N.A.	Not applicable since Non-executive directors are not paid any remuneration other than sitting fee.	
(C)	Other provisions as to Board and Committees	49 (I)(C)	YES	--	
(D)	Code of Conduct	49 (I)(D)	N.A.	All the Directors and Senior Management personnel have submitted a confirmation /affirmation of code of conduct, which was placed before the Board of Directors on 26/04/14 at the meeting of the Board of Directors. A clause on confirmation of the same is included in the Annual Report 2013-14.	
<b>II</b>	<b>Audit Committee-49 (II)</b>				
(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	--	
<b>III</b>	<b>Subsidiary Companies</b>		49 (III)	N.A.	--



Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>IV</b>	<b>Disclosures- 49 (IV)</b>			
(A)	Basis of related party transactions	49(IV)(A)	YES	Complied with and forms part of Annual Report 2013-14.
(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 and also forms part of the Annual Report 2013-14 under Report of Directors.
(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 /Committees.
(F)	Management - MDAR	49 (IV)(F)	YES	Complied with and forms part of Annual Report 2013-14.
(G)	Shareholders	49(IV)(G)	YES	Being complied with at the 27 <sup>th</sup> Annual General Meeting to be held on 30/07/14 and forms part of Annual Report 2013-14.
<b>V</b>	<b>CEO/CFO Certification</b>	49 (V)	YES	Complied with and forms part of Annual Report 2013-14.
<b>VI</b>	<b>Report on Corporate Governance</b>	49 (VI)	YES	Complied with and forms part of Annual Report 2013-14.
<b>VII</b>	<b>Compliance</b> - Certificate from Statutory Auditors/ Practicing Company Secretary regarding compliance of conditions of Corporate Governance	49 (VII)	YES	Complied with and forms part of Annual Report 2013-14.

N.A. = Not Applicable for the quarter.

For Can Fin Homes Ltd.

  
C. Ilango  
Managing Director

Place: Bangalore  
Dated: 10/07/14

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