

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY		SUCHITRA FINANCE & TRADING CO LIMITED		
QUARTER ENDED ON		31.12.2010		
SL.NO	PARTICULARS	CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO/N/A)	REMARKS
I	BOARD OF DIRECTORS			
A	COMPOSITION OF BOARD	49(IA)	YES	
B	NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE	49(IB)	NIL	
C	INDEPENT DIRECTOR	49(IC)	YES	
D	BOARD PROCEDURE	49(ID)	YES	
E	CODE OF CONDUCT	49(IE)	YES	
F	TERM OF OFFICE OF NON EXECUTIVE DIRECTORS	49(IF)	YES	COMPLIED WITH
II	AUDIT COMMITTEE			
A	QUALIFIED AND 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(II E)	YES	
III	AUDIT REPORTS & AUDIT QUALIFICATIONS	49(III)	YES	
IV	WHISTLE BLOWER POLICY	49(IV)	NO	DUE TO SIZE AND NATURE OF BUSINESS
V	SUBSIDIARY COMPANIES	49(V)	N.A	
VI	DISCLOSURE OF CONTINGENT LIABILITIES	49(VI)	YES	
VII	DISCLOSURES			
A	BASIS OF RELATED PARTY TRANSACTION	49(VIIA)	YES	
B	BOARD DISCLOSURES	49(VIIB)	YES	
C	PROCEEDS FROM INITIAL PUBLIC OFFERINGS	49(VIIC)	N.A	
D	REMUNERATION OF DIRECTORS	49(VIID)	YES	NO REMUNERATION
E	MANAGEMENT	49(VIIE)	YES	
F	SHAREHOLDERS	49(VIIF)	YES	
VIII	CEO / CFO CERTIFICATION	49(VIII)	YES	DIRECTOR CERTIFICATIONS
IX	REPORT ON CORPORATE GOVERNANCE	49(IX)	YES	
X	COMPLIANCE	49(X)	YES	

FOR SUCHITRA FINANCE & TRADING CO. LTD

*[Signature]*  
Director