



# Suchitra Finance & Trading Company Ltd.

"DRAUPADI MANSION" 11, BRABOURNE ROAD, 5TH FLOOR, ROOM NO. 504, KOLKATA-700 001  
Phone : 2213-3258 • E-mail : suchitrafinance@yahoo.co.in

## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

**Name of the Company** : M/s Suchitra Finance and Trading Company Limited

**Quarter ending on** : December 31<sup>st</sup>, 2011

Particulars	Clause of	Compliance	Remarks
	Listing Agreement	Status Yes/No	
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	NA	No Compensation paid to Non executive directors
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & 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 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	

<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	NA	No Remuneration is paid to Executive Directors
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

Date: 9<sup>th</sup> January, 2012

Place: Mumbai

For M/s Suchitra Finance and Trading Company Ltd

  
(Ms. Deepal Shah)

(Company Secretary)