



**SVC  
SUPERCHEM  
LIMITED**

Regd. Off.: 301, Shubham Centre - 1, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099.  
Tel.: 0091-22-2832 4296 / 2821 5078 • Fax : 0091-22-2825 2125 • Email : svcsuperchemltd@vsnl.net  
CIN : L23201MH1989PLC053232 Website : <http://www.svcsuperchemltd.com> Email ID : [svcsuperchemltd@gmail.com](mailto:svcsuperchemltd@gmail.com)

July 10, 2015

**BSE Limited**

25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai – 400 023

Dear Sir,

As per Clause 49 of the Corporate Governance we give below the following information for the quarter ended 30.06.2015

**Name of the Company: SVC Superchem Limited**  
**Quarter ending on: 30/06/2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	The Company does not have subsidiary company

<b>VI. Risk Management</b>	49 (VI)	N.A.	Applicable to top 100 listed companies by market capitalisation
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, right issue, preferential issues, etc	49 (VIII F)	Yes	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

Please take the same on record

Thanking You,

Yours faithfully,  
SVC Superchem Limited

F02 *[Signature]*  
13/7/15

Kapil Chaturvedi  
Compliance Officer

