



**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

October 6, 2014

BSE Limited

25th 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 30.09.2014

Name of the Company: SVC SUPERCHEM LIMITED

Quarter ending on: 30.09.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	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 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	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)	N.A.	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

We hope the above will meet with your requirements.

Thanking You,

Yours faithfully,
SVC Superchem Limited


Kapil Chaturvedi
Compliance Officer

