



**SVC  
SUPERCHEM  
LIMITED**

Regd. Off.: 301, Shubham Centre - 1, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099.

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Website : <http://www.svcsuperchemltd.com> Email ID : [svcsuperchemltd@gmail.com](mailto:svcsuperchemltd@gmail.com)

January 07, 2013

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



**Kind Attn: Mr. Hetal Kotak (Asst.General Manager)**

Dear Sir,

As per Clause 49 of the Corporate Governance we give below the following information for the quarter ended 31.12.2012.

Particulars	Clause of Listing Agreement	Compliance Status [ Yes / No ]	Remarks
I. Board of Directors	49 I		-
(A) Composition of Board	49 (1A)	Yes	
(B) Non-executive director's compensation & disclosure	49 (1B)	Yes	
(C) Other provisions as to Board and committees	49 (1C)	Yes	
(D) Code of Conduct	49 (1D)	Yes	
II. Audit Committee	49 (II)	Yes	-
(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	
III. Subsidiary Companies	49(III)	N. A.	
IV. Disclosures	49(IV)		
(A) Basis of related party	49(IVA)	Yes	
(B) Board Disclosures	49(IVB)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49(IVC)	N. A.	
(D) Remuneration of Directors	49(IVD)	Yes	
(E) Management	49(IVE)	Yes	
(F) Shareholders	49(IVF)	Yes	
V. CEO/CFO Certification		Yes	
VI. Report on Corporate Governance		Yes	
VII. Compliance		Yes	

We hope the above will meet with your requirements.

Thanking you,

Yours faithfully,

For **SVC SUPERCHEM LIMITED**

  
**Kapil Chaturvedi**  
**Compliance Officer**