



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

July 8, 2013

**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 30.06.2013

**Name of the Company: SVC SUPERCHEM LIMITED**  
**Quarter ending on: 30.06.2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	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)	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	
<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	

We hope the above will meet with your requirements.

Thanking You,

Yours faithfully,  
**SVC Superchem Limited**

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