



**SVC  
SUPERCHEM  
LIMITED**

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October 15, 2012

To,  
The Bombay Stock Exchange, Mumbai,  
P.J. Tower,  
Dalal Street,  
Mumbai - 400 001



Dear Sir,

As per Clause 49 of the Corporate Governance we give below the following information for the quarter ended 30.09.2012.

Particulars	Clause of Listing Agreement	Compliance Status [ Yes / No ]	Remarks
<b>I Board of Directors</b>			
	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	
<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	

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<b>III. Subsidiary Companies</b>	49(III)	N. A.	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party Transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board Disclosures	49 (IVC)	N. A.	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	Yes	
(E) Remuneration of Directors	49(IVE)	Yes	
(F) Management	49(IVF)	Yes	
(G) Shareholders	49(IVG)	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,

For **SVC SUPERCHEM LIMITED**

  
**AUTHORIZED SIGNATORY**