

**SULABH**

Engineers And Services Limited

CIN: L28920MH1983PLC029879

Web : www.sulabh.org.in  
E mail : sulabheng22@gmail.com,  
sulabhinvestorcell@gmail.com

**Annexure - XI to the Listing Agreement**  
**Format of Quarterly Compliance Report on Corporate Governance**

Name of the Company: Sulabh Engineers and Services Limited  
Quarter ending on: March 31, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors)</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	<ul style="list-style-type: none"><li>• Discloser of criteria for performance evaluation will be complied in next annual report.</li></ul>
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A.	No remuneration has been paid to any non executive director
(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	

**Add : Regd. off. :** 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R .K. Singh Marg,  
Parsi Panchayat Road, Andheri (East), Mumbai-400069  
**Tel. :** +91 22-67707822 **Fax -** +91 22-67707822  
**Corp. off. :** 17/11, The Mall, Kanpur - 208 001  
**Tel. :** 0512-2311226, 2319705 **Fax -** 0512- 2363774



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IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	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, rights issue, preferential issues, etc	49 (VIII F)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For SULABH ENGINEERS AND SERVICES LIMITED

(DIWAKER DUBEY)  
COMPLIANCE OFFICER

Date: 07April 2015

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