



MANSI FINANCE (CHENNAI) LTD.

Regd. Of: Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079
Tel : + 91-44-25293298, 25292139, 25299117, 25293772
e-mail : mansi@mansiindia.com Telegram : MANSICHHOG

Date: 30/1/2014

To

The Manager – Dept of Corporate Service,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance with Clause 49 of the Listing Agreement

With reference to above, we would like to submit, we have submitted Quarterly Compliance report on Corporate Governance for the quarter ending on Dec 2013 is enclosed for your reference.

Please acknowledge receipt for the same.
Thanking you,

Yours faithfully,
For MANSI FINANCE (CHENNAI) LTD

(Suresh Bafna)
Managing Director

**MANSI FINANCE (CHENNAI) LTD.**

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company:

Mansi Finance (Chennai) Ltd

Quarter ending on:

31/12/2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(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)	Yes	
(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	
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)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	N.A	Will be Complied with at the AGM
(F) Management	49 (IV F)	N.A	Will be Complied with at the AGM
(G) Shareholders	49 (IV G)	N.A	Will be Complied with at the AGM
V. CEO/CFO Certification	49 (V)	N.A	Will be Complied with at the AGM
VI. Report on Corporate Governance	49 (VI)	N.A	Will be Complied with at the AGM
VII. Compliance	49 (VII)	N.A	Will be Complied with at the AGM

For MANSI FINANCE (CHENNAI) LTD.

Director