



# MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.

Tel : + 91-44-25293298, 25292139, 25299117, 25293772

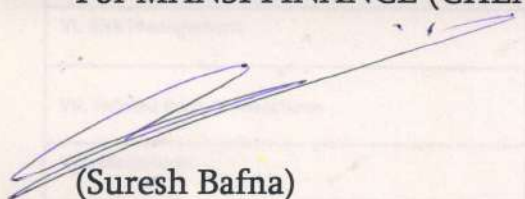
e-mail : mansi@mansiindia.com

## Quarterly Compliance Report on Corporate Governance

Name of the Company  
Quarter ending on

MANSI FINANCE (CHENNAI) LTD.  
31 Dec 2015

Date: 30/01/2016

To	Particulars	Clause of Listing	Compliance Status	Remarks
The Manager – Dept of Corporate Service, Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001			Yes/No/N/A	
Dear Sir,				
<b><u>Sub: Compliance with Clause 49 of the Listing Agreement</u></b>				
With reference to above, we would like to submit Quarterly Compliance report on Corporate Governance for the quarter ending on Dec 2015 is enclosed for your reference.				
Please acknowledge receipt for the same.				
Thanking you,				
Yours faithfully, For MANSI FINANCE (CHENNAI) LTD				
				
(Suresh Bafna) Managing Director				



II Sri Sachhayamataji Namah II

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## Quarterly Compliance Report on Corporate Governance

Name of the Company : MANSI FINANCE (CHENNAI) LTD  
Quarter ending on : 31 Dec 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)		
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(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)	Yes	
(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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)		Will be Complied with the next Annual Report
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)		Will be Complied with the next Annual Report



|| Sri Sachhayamataji Namah ||

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(B) Disclosure of Accounting Treatment	49 (VIII B)		Will be Complied with the next Annual Report
(C) Remuneration of Directors	49 (VIII C)		Will be Complied with the next Annual Report
(D) Management	49 (VIII D)		Will be Complied with the next Annual Report
(E) Shareholders	49 (VIII E)		Will be Complied with the next Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)		Will be Complied with the next Annual Report
IX. CEO/CFO Certification	49 (IX)		Will be Complied with the next Annual Report
X. Report on Corporate Governance	49 (X)		Will be Complied with the next Annual Report
XI. Compliance	49 (XI)		Will be Complied with the next Annual Report

## Note:

1. The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
2. In the column No. 3, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49(VII).
3. In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.