

**Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company : SVP GLOBAL VENTURES LIMITED

Quarter ending on : 30<sup>th</sup> June, 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	Nil
(B) Independent Directors	49 (IIB)	Yes	Nil
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Nil
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Nil
(E) Code of Conduct	49 (IIE)	Yes	Nil
(F) Whistle Blower Policy	49 (IIF)	Yes	Nil
<b>III. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Nil
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Nil
(C) Powers of Audit Committee	49 (IIIC)	Yes	Nil
(D) Role of Audit Committee	49 (IIID)	Yes	Nil
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Nil
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	Nil
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	Nil
<b>VI. Risk Management</b>	49 (VI)	N.A.	Nil
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	Nil
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIA)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (VIIB)	Yes	Nil
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in next annual report



(D) Management	49 (VIII D)	Yes	Will be complied in next annual report
(E) Shareholders	49 (VIII E)	Yes	Will be complied in next annual report
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	Nil
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be complied in next annual report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in next annual report
<b>XI. Compliance</b>	49 (XI)	Yes	Will be complied in next annual report

FOR SVP GLOBAL VENTURES LIMITED

  
Shubhangi Phool  
Company Secretary & Compliance Officer

Date: 15/07/2015

Place: Mumbai