

### Corporate Governance Report

Name of the Company: Shivom Investment & Consultancy Limited

Quarter ending on: 30th September, 2014.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	---NIL---
(A) Composition of Board	49(IA)	Yes	---NIL---
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A	---No such compensation provided.
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	---NIL---
D) Code of Conduct	(49 (ID)	Yes	---Declaration on compliance of the code of conduct will appear in the Annual Report for the financial year ended 31.03.2015.
<b>II. Audit Committee</b>	49 (II)	Yes	---NIL---
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	---NIL---
(B) Meeting of Audit Committee	49 (IIB)	Yes	---NIL---
(C) Powers of Audit Committee	49 (IIC)	Yes	---NIL---
(D) Role of Audit Committee	49 II(D)	Yes	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	Yes	---NIL---
<b>III. Subsidiary Companies</b>	49 (III)	NA	--The Company does not have any subsidiary Company.
<b>IV. Disclosures</b>	49 (IV)	Yes	---NIL---
(A) Basis of Related Party Transactions	49 (IV A)	NA	There has been no Related Party Transaction

(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Forms part of the Annual Report of every year
(C) Board Disclosures	49 (IV C)	Yes	The Board has laid down the procedures about the assessment and minimization of risk and the same are reviewed periodically by the Board.
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	---No monies were raised through any public rights or preferential issues.
(E) Remuneration of Directors	49 (IV E)	NA	No sitting fee and directors remuneration was paid to any director during the year
<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
(F) Management	49 (IV F)	Yes	Forms part of the Annual Report every year
(G) Shareholders	49 (IV G)	Yes	Shareholder's/ Investor Grievance Committee duly constituted.
V.CEO/CFO Certification	49 (V)	Yes	Forms part of the Annual Report of every year
VI. Report on Corporate Governance	49 (VI)	Yes	Forms part of the Annual Report of every year
VII. Compliance	49 (VII)	Yes	Duly Complied

For, Shivom Investment & Consultancy Limited

Authorised Signatory

