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SAWACA**BUSINESS MACHINES LTD.****Quarterly Compliance Report on Corporate Governance****Name of the Company: SAWACA BUSINESS MACHINES LIMITED**

	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
	1	2	3	
4	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 (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)	N.A.	
	(B) Disclosure of Accounting Treatment	49 (IV B)	Pls. refer col. No. 4 (Remarks)	Will be c Report for
	(C) Board Disclosures	49 (IV C)	Yes.	--
	(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Pls. refer col. No. 4 (Remarks)	Not raise Public Iss during the
	(E) Remuneration of Directors	49 (IV E)	Pls. refer col. No. 4 (Remarks)	Will be c Report for
	(F) Management	49 (IV F)	Pls. refer col. No. 4 (Remarks)	Will be c Report for
	(G) Shareholders	49 (IV G)	Yes.	--
	V.CEO/CFD Certification	49 (V)	Yes	--
	VI. Report on Corporate Governance	49 (VI)	Pls. refer col. No. 4 (Remarks)	Will be c Report for
	VII. Compliance	49 (VII)	Yes	--

compiled in Annual
2014-15.

and any funds by
e, RI, Pref. issue
current year.

compiled in Annual
2014-15.

compiled in Annual
2014-15.

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2014-15.

