

SIDH MANAGEMENT CORPORATE SERVICES LIMITED

CIN NO.: L65999DL1985PLC019846

(Formerly: EXX-ON FINANCIAL SERVICES LIMITED)

Regd. Off.: E-253, SaraswatiKunj Apartments, 25. I.P. Extension, Patparganj, Delhi – 110 092

Phone No. : 011-22727486, Email: Exxonfinancial@yahoo.co.in

Quarterly Compliance Report on Corporate Governance:

Name of the Company: SIDH MANAGEMENT CORPORATE SERVICES LIMITED

Quarter ending as on 30/09/2015

	Particulars	Clause of Listing Agreement	Compliance Status Yes / No/N.A.	Remark
II.	Board of Directors	49 (II)		
(A)	Composition of Board	49 (II A)	Yes	
(B)	Independent Directors	49 (II B)	Yes	
(C)	Non-executive Director's compensation & disclosures	49 (II C)	Yes	
(D)	Other provisions as to Board and Committees	49 (II D)	Yes	
(E)	Code of Conduct	49 (II E)	Yes	
(F)	Whistle Blower Policy	49 (II F)	Yes	
III.	Audit Committee	49 (III)		
(A)	Qualified & Independent Audit Committee	49 (III A)	Yes	
(B)	Meeting of Audit Committee	49 (III B)	Yes	
(C)	Power of Audit Committee	49 (III C)	Yes	
(D)	Role of Audit Committee	49 (III D)	Yes	
(E)	Review of Information by Audit Committee	49 (III E)	Yes	
IV.	Nomination and Remuneration Committee	49 (IV)	Yes	
V.	Subsidiary Companies	49 (V)	Not Applicable	
VI.	Risk Management	49 (VI)	Yes	
VII.	Related Party Transactions	49 (VII)	Yes	All the related party transactions are in the ordinary course of business and at arm's length price.
VIII.	Disclosures	49 (VIII)	Yes	
(A)	Basis of related party transactions	49 (VIII A)	Yes	
(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C)	Remuneration of Directors	49 (VIII C)	Yes	
(D)	Management	49 (VIII D)	Yes	
(E)	Shareholders	49 (VIII E)	Yes	Will be complied with at the AGM
(F)	Proceeds from public issues, right issues, preferential issues etc.	49 (VIII F)	Not Applicable	
IX.	CEO / CFO Certification	49 (IX)	Yes	
X.	Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report
XI.	Compliance	49 (XI)	Yes	Will be complied in the next Annual Report

