



Registered Office
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Corporate Governance Report

Name of the Company: **M/s Can Fin Homes Ltd.**

Quarter ended on : **30/06/13**

Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I	Board of Directors- 49(I)			
(A)	Composition of Board	49 (I)(A)	YES	--
(B)	Non-Executive Directors' compensation and disclosures	49 (I)(B)	N.A.	--
(C)	Other provisions as to Board and Committees	49 (I)(C)	YES	--
(D)	Code of Conduct	49 (I)(D)	YES	Included in the Annual Report for the year 2012-13 – Complied with.
II	Audit Committee-49 (II)			
(A)	Qualified & Independent Audit Committee	49 (II)(A)	YES	--
(B)	Meeting of Audit Committee	49 (II)(B)	YES	--
(C)	Powers of Audit Committee	49 (II)(C)	YES	--
(D)	Role of Audit Committee	49 (II)(D)	YES	--
(E)	Review of Information by Audit Committee	49 (II)(E)	YES	--
III	Subsidiary Companies			
		49 (III)	N.A.	--
IV	Disclosures- 49 (IV)			
(A)	Basis of related party transactions	49(IV)(A)	YES	Included in the Annual Report for the year 2012-13 – Complied with.
(B)	Disclosure of accounting treatment – Treatment different from the prescribed Accounting standards	49(IV)(B)	N.A.	--
(C)	Board Disclosures – Risk Management	49(IV)(C)	YES	Being placed before the Board on a quarterly basis.



Sl. No.	Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
(D)	Proceeds from public issues, rights issues, preferential Issues etc.	49(IV)(D)	N.A.	Not Applicable for the quarter.
(E)	Remuneration of Directors	49(IV)(E)	N.A.	Not Applicable for the quarter.
(F)	Management - MDAR	49 (IV)(F)	YES	Included in the Annual Report for the year 2012-13 - Complied with.
(G)	Shareholders	49(IV)(G)	YES	Included in the Annual Report for the year 2012-13 - Complied with.
V	CEO/CFO Certification	49 (V)	YES	Included in the Annual Report for the year 2012-13 - Complied with.
VI	Report on Corporate Governance	49 (VI)	YES	Included in the Annual Report for the year 2012-13 - Complied with.
VII	Compliance - Certificate from Statutory Auditors/ Practicing Company Secretary regarding compliance of conditions of Corporate Governance	49 (VII)	YES	Included in the Annual Report for the year 2012-13 - Complied with.

N.A. = Not Applicable for the quarter.

For Can Fin Homes Ltd.

Bangalore
Dated: 03/07/13


C. Ilango
Managing Director

