



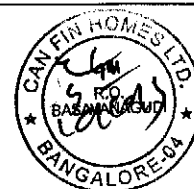
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CIN - L85110KA1987PLC008699

### Corporate Governance Report

Name of the Company: **Can Fin Homes Ltd.**

Quarter ended on : **30/09/14**

Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I</b>	<b>Board of Directors- 49(I)</b>			
(A)	Composition of Board	49 (I)(A)	YES	--
(B)	Non-Executive Directors' compensation and disclosures	49 (I)(B)	N.A.	Not applicable since Non-executive directors are not paid any remuneration other than sitting fee.
(C)	Other provisions as to Board and Committees	49 (I)(C)	YES	--
(D)	Code of Conduct	49 (I)(D)	N.A.	Will be complied in the next Annual Report.
<b>II</b>	<b>Audit Committee-49 (II)</b>			
(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	--
<b>III</b>	<b>Subsidiary Companies</b>			
		49 (III)	N.A.	--
<b>IV</b>	<b>Disclosures- 49 (IV)</b>			
(A)	Basis of related party transactions	49(IV)(A)	YES	Will be complied in the next Annual Report.
(B)	Disclosure of accounting treatment - Treatment different from the prescribed Accounting standards	49(IV)(B)	N.A.	--



Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(C)	Board Disclosures - Risk Management	49(IV)(C)	YES	Being placed before the Board on a quarterly basis.
(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.	Directors are paid only the sitting fee for attending the meetings of the Board /Committees.
(F)	Management - MDAR	49 (IV)(F)	YES	Will be complied in the next Annual Report.
(G)	Shareholders	49(IV)(G)	YES	Will be complied with at the AGM.
<b>V</b>	<b>CEO/CFO Certification</b>	49 (V)	YES	Will be complied in the next Annual Report.
<b>VI</b>	<b>Report on Corporate Governance</b>	49 (VI)	YES	Will be complied in the next Annual Report.
<b>VII</b>	<b>Compliance</b> - Certificate from Statutory Auditors/ Practicing Company Secretary regarding compliance of conditions of Corporate Governance	49 (VII)	YES	Will be complied in the next Annual Report.

N.A. = Not Applicable for the quarter.

For Can Fin Homes Ltd.

*K S Sathyaprakash*  
AGM & Company Secretary

*Compliance Officer*

Place: Bangalore  
Dated: 10/10/14

