



SUGAL & DAMANI SHARE BROKERS LIMITED

(Formerly known as Sugal & Damani Finlease Limited)

Regd Office : CITY CENTRE PLAZA, (I FLOOR), NO.7, ANNA SALAI, CHENNAI - 600 002

Phone : 044-28587105-108 Fax : 91-44-42155285

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : SUGAL & DAMANI SHARE BROKERS LIMITED
(Formerly known as SUGAL & DAMANI FINLEASE LIMITED)
Quarter ending on : 31st December, 2010

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
1	2	3	4
I. Board of Directors	49I		
(A) Composition of Board	49(IA)	Yes	Complied with
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	Complied with
(C) Other Provisions as to Board and Committees	49(IC)	Yes	Complied with
(D) Code of Conduct	49(ID)	Yes	Complied with
II. AUDIT Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	Complied with
(B) Meeting of Audit Committee	49(IIB)	Yes	Complied with
(C) Powers of Audit Committee	49(IIC)	Yes	Complied with
(D) Role of Audit Committee	49(IID)	Yes	Complied with
(E) Review of Information by Audit Committee	49(IIE)	Yes	Complied with
III. Subsidiary Companies	49(III)	N.A	
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	Complied with
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied with

(C) Proceeds from public issues, rights, preferential issues etc	49(IVC)	N.A	
(D) Remuneration of Directors	49 (IVD)	Yes	Complied with in the Annual Report for 2009-2010. Will also be complied with in the Annual report for 2010-2011.
(E) Management	49(IVE)	Yes	Complied with in the Annual Report for 2009-2010. Will also be complied with in the Annual report for 2010-2011.
(F) Shareholders	49(IVF)	Yes	Complied with in the Annual Report for 2009-2010. Will also be complied with in the Annual report for 2010-2011.
V. CEO/CFO Certification	49(V)	Yes	Complied with in the Annual Report for 2009-2010. Will also be complied with in the Annual report for 2010-2011.
VI. Report on Corporate Governance	49(VI)	Yes	Complied with in the Annual Report for 2009-2010. Will also be complied with in the Annual report for 2010-2011.
VII. Compliance	49(VII)	Yes	Complied with in the Annual Report for 2009-2010. Will also be complied with in the Annual report for 2010-2011.

For SUGAL & DAMANI SHARE BROKERS LIMITED

R. Vaidyanathan

Place: Chennai
Date: 05.01.2011

(R.VAIDYANATHAN)
(COMPANY SECRETARY/COMPLIANCE OFFICER)