



# CITI PORT

## FINANCIAL SERVICES LTD.

REGD OFFICE 8-3-678/42/5, First Floor, Santosh Manor, Navodaya Colony, Yellareddyguda, Hyderabad - 500073.

Tel: 040-66461811 Fax: 040-23731140 Email : infocitiport@gmail.com

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

NAME OF THE COMPANY : CITI PORT FINANCIAL SERVICES LIMITED  
QUARTER ENDING : DECEMBER 31, 2014

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
<b>II. BOARD OF DIRECTORS</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (II A)	Yes	--
(B) Independent Directors	49 (II B)	Yes	-
(C) Non-Executive Directors' 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)	NA	
<b>III. AUDIT COMMITTEE</b>	<b>49 III</b>		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	-
(B) Meeting of Audit Committee	49 (III B)	Yes	-
(C) Powers 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	-
<b>IV. NOMINATION AND REMUNERATION COMMITTEE</b>	<b>49(IV)</b>	<b>YES</b>	-
<b>V. SUBSIDIARY COMPANIES</b>	<b>49 (V)</b>	NA	-
<b>VI. RISK MANAGEMENT</b>	<b>49 (VI)</b>	Yes	-
<b>VII. RELATED PARTY TRANSACTIONS</b>	<b>49 (VII)</b>	Yes	-
<b>VIII. DISCLOSURES</b>	<b>49 (VIII)</b>		
(A) Related Party Transactions	49 (VIII A)	Yes	
(B) Disclosures 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	
(F) Proceeds from Public Issues, Rights Issues, Preferential issues etc.	49 (VIII F)	NA	-
<b>IX. CEO/CFO CERTIFICATION</b>	<b>49 (IX)</b>	Yes	Forms part of the Annual Report for FY 2014
<b>X. REPORT ON CORPORATE GOVERNANCE</b>	<b>49 (X)</b>	Yes	Forms part of the Annual Report for FY 2014.
<b>XI. COMPLIANCE</b>	<b>49 (XI)</b>	Yes	Forms part of the Annual Report for FY 2014.

Date: 12.01.2014  
Place: Hyderabad

For CITI PORT FINANCIAL SERVICES LIMITED

DIRECTOR