



CITI PORT

FINANCIAL SERVICES LTD.

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 31st MARCH, 2011

Name of the Company: CITI PORT FINANCIAL SERVICES LIMITED

Quarter Ended on: 31st MARCH, 2011

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 & disclosures	49 (I B)	Yes	---
(C) Other provisions as to Board and Committees	49 (I C)	Yes	---
(D) Code of Conduct	49 (I D)	Yes	---
II. Audit Committee			
(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			
(A) Basis of related party transactions	49 (IV A)	Yes	---
(B) Board Disclosures	49 (IV B &C)	Yes	---
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	---
(D) Remuneration of Directors	49 (IV E)	Yes	---

For CITI PORT FINANCIAL SERVICES LIMITED


DIRECTOR

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
(E) Management	49 (IV F)	Yes	---
(F) Shareholders	49 (IV G)	Yes	---
V. CEO/CFO Certification	49 (V)	Yes	---
VI. Report on Corporate Governance	49 (VI)	Yes	---
VII. Compliance	49 (VIII)	Yes	---

This is for your information and necessary records.

Thanking You,

Date: 08.04.2011

Place: Hyderabad

Yours Truly,
For CITIPOINT FINANCIAL SERVICES LIMITED


MADHAVI MUSNURU
DIRECTOR

