

SKP Securities Ltd

Registered Office:
Chatterjee International Centre
Level 21
33A Jawaharlal Nehru Road
Kolkata 700 071, India

Phone:
+91 33 4007 7000

Fax:
+91 33 4007 7007

Website:
www.skpmoneywise.com

E-mail:
info@skpmoneywise.com

CIN :
L74140WB1990PLC049032

QUARTERLY CORPORATE GOVERNANCE REPORT

Name of the Company: **SKP SECURITIES LTD**
Quarter ending on : **30th June, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49(II)(A)	Yes	Mr. Subrata Kumar Mitra, Independent Director resigned on 26.05.2015, The Company is in the process of appointing Independent Director within the prescribed time.
(B) Independent Directors	49(II)(B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(II)(C)	Yes	-
(D) Other provisions as to Board & Committees	49(II)(D)	Yes	-
(E) Code of Conduct	49(II)(E)	Yes	-
(F) Whistle Blower Policy	49(II)(F)	Yes	-
III. Audit Committee	49(III)		
(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	-
IV. Nomination Remuneration Committee	49(IV)	Yes	Mr. Subrata Kumar Mitra, Chairman resigned on 26.05.2015. The Company will appoint another member in the Committee within the prescribed time.
V. Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49(VI)	Yes	-
VII. Related Party Transaction	49(VII)	Yes	-

For SKP Securities Ltd.

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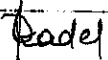
Investment Banking | Wealth Advisory & Prosperity Management | Broking | Distribution | Company Secretary

Sebi Regn. Nos : NSE: INB 230707532 BSE: INB 010707538 MCX-SX: INE 260707532 NSDL: IN-DP-NSDL-222-2001 CDSL: IN-DP-CDSL-132- 2000 AMFI: ARN 0006 NPS: 04110 ISO 9001 : 2008



VIII. Disclosures	49 (VIII)		
(A) Related Party Transaction	49(VIII)(A)	Yes	There were no Material Transactions with the Related Parties during the quarter ended 30.06.2015.
(B) Disclosure of Accounting Treatment	49 (VIII)(B)	Yes	Accounting Standard has been consistently followed.
(C) Remuneration of Directors	49 (VIII)(C)	Yes	-
(D) Management	49(VIII)(D)	Yes	-
(E) Shareholders	49 (VIII)(E)	Yes	All necessary informations are uploaded on the Company's website as required.
(I) Proceeds from public issue, rights issues, preferential issues etc	49 (VIII)(I)	N.A.	No such proceeds is generated during this quarter ended 30.06.2015
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

For & on behalf of
SKP Securities Ltd
For SKP Securities Ltd.


Company Secretary
Dipak Kadel
Company Secretary

Date: 15th July, 2015
Place: Kolkata