

SKP Securities Ltd

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CIN:
L74140WB1990PLC049032

QUARTERLY CORPORATE GOVERNANCE REPORT

Name of the Company: **SKP SECURITIES LTD**
Quarter ending on : **31st December, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49(IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	-
(D) Other provisions as to Board & Committees	49(IID)	Yes	-
(E) Code of Conduct	49(IIE)	Yes	-
(F) Whistle Blower Policy	49(IIF)	Yes	-
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49(IIIE)	Yes	-
IV. Nomination Remuneration Committee	49(IV)	Yes	-
V. Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49(VI)	Yes	-
VII. Related Party Transaction	49(VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related Party Transaction	49 (VIIIA)	Yes	There were no Material Transactions with the Related Parties during the quarter ended 31.12.2014.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	N.A.	Accounting Standard has been consistently followed.
(C) Remuneration of Directors	49 (VIIIC)	N.A.	Disclosure as required is a part of Annual Report and

For SKP Securities Ltd.


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

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



			will be incorporated in it.
(D) Management	49 (VIID)	N.A.	-do.
(E) Shareholders	49 (VIIE)	Yes	All necessary information are uploaded on the Company's website as required.
(F) Proceeds from public issue, rights issues, preferential issues etc	49 (VIIF)	N.A.	No such proceeds is generated during this quarter ended 31.12.2014
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	N.A.	All disclosures as required will be a part of the next Annual Report.
XI. Compliance	49 (XI)	N.A.	All certificates related to the compliance will be a part of the next Annual Report.

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


Dipak Khandelwal Company Secretary
Company Secretary

Date: 22th January, 2015
Place: Kolkata