


Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : SVP GLOBAL VENTURES LIMITED

Quarter ending on : 30th September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Nil
(B) Independent Directors	49 (IIB)	Yes	Nil
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Nil
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Nil
(E) Code of Conduct	49 (IIE)	Yes	Nil
(F) Whistle Blower Policy	49 (IIF)	Yes	Nil
III. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Nil
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Nil
(C) Powers of Audit Committee	49 (IIIC)	Yes	Nil
(D) Role of Audit Committee	49 (IIID)	Yes	Nil
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Nil
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Nil
V. Subsidiary Companies	49 (V)	N.A.	Nil
VI. Risk Management	49 (VI)	Yes	Nil
VII. Related Party Transactions	49 (VII)	Yes	Nil
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Nil
(C) Remuneration of Directors	49 (VIII C)	Yes	Nil
(D) Management	49 (VIII D)	Yes	Nil
(E) Shareholders	49 (VIII E)	Yes	Nil
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	Nil
IX. CEO/CFO Certification	49 (IX)	Yes	Required

R. Hood


**SVP GLOBAL VENTURES LIMITED**

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			disclosure were made in the Annual Report for the financial year 2014 - 15 and will also be made in the Annual Report for the financial year 2015 - 16.
X. Report on Corporate Governance	49 (X)	Yes	Required disclosure were made in the Annual Report for the financial year 2014 - 15 and will also be made in the Annual Report for the financial year 2015 - 16.
XI. Compliance	49 (XI)	Yes	Required disclosure were made in the Annual Report for the financial year 2014 - 15 and will also be made in the Annual Report for the financial year 2015 - 16.

For SVP Global Ventures Limited

Shubhangi Thool
(Company Secretary & Compliance Officer)

Date: 15/10/2015

Place: Mumbai