



# SABOO BROTHERS LIMITED

REG. OFFICE : E-25A, M.I.A., PHASE II, BANSI, JODHPUR – 342 005 (RAJ.), PHONE :  
(0291) 2654120. FAX : (0291) 2744574

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **SABOO BROTHERS LIMITED**

Quarter Ending on: **30<sup>TH</sup> JUNE 2008**  
BSE Code: 530267

Particulars	Clause Listing Agreement	of	Compliance Status	Remarks
<b>BOARD OF DIRECTORS</b>	<b>49 I</b>			
(A) Composition of Board	49(IA)		Yes	Total No. Directors- 5 Total Non-Executive-4 Independent-3 M.D. - 1
(B) Non-executive /Independent Directors' compensation & disclosures	49(IB)		Yes	Only sitting Fees
© Other provisions as to Board and Committees	49(IC)		Yes	The Board meets at least once in every quarter. None of the Directors are member of 10 committees or act as chairman of more than 5 committees
(D) Code of Conduct	49(ID)		Yes	The code of conduct has been complied in true spirit.
<b>II. AUDIT COMMITTEE</b>	<b>49II</b>			
(A) Qualified & Independent Audit Committee	49(IIA)		Yes	
(B) Meeting of the Audit Committee	49(IIB)		Yes	Last Audit Meeting held on 30 <sup>th</sup> April 2008.
© Power of Audit Committee	49(IIC)		Yes	The Powers are as per the listing Agreement and terms of reference.
(D) Role of Audit Committee	49(IID)		Yes	The role of the committee is as per the listing Agreement and terms of reference
(E) Review of the Information by Audit Committee	49 (IIE)		Yes	The role of the committee is as per the listing Agreement and terms of reference
<b>III SUBSIDIARY COMPANIES</b>	<b>49 (III)</b>			<b>NOT APPLICABLE</b>
<b>IV. DISCLOSURES</b>	<b>49(IV)</b>			
(A) Basis of related party transactions	49(IVA)		YES	All the related party transaction has been properly scrutinized irrespective of value and



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			all deviation of materially significance and established industrial norm analyzed in the meeting.
(B)Board Disclosures	49(IVB)	YES	Periodically reviewed. At every meeting the ongoing status has been properly informed to the committee and the Board Meeting.
© Proceeds from public issues, rights issues, preferential issues etc.	49(IVC)		Not Applicable.
(D) Remuneration to Director	49(IVD)	Yes	Details has been disclosed in the Annual report.
(E) Management	49(IVE)	Yes	Details has been disclosed in the Annual report.
(F) Shareholders	49(IVF)		Presently not Applicable as no appointment made.
<b>V. CEO/CFO Certification</b>	49(V)	Yes	Applicable from this Quarter. Regularly the CEO /CFO give the certificate of compliance.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	The Last Disclosures was made in the Annual Report for the AGM held on 29 <sup>th</sup> September 2007.
<b>VII Compliance</b>	49 (VII)	Yes	The Last Disclosures was made in the Annual Report for the AGM held on 29 <sup>th</sup> September 2007.

Please take note of the above and acknowledge receipt of the same.

Thanking you,  
For **SABOO BROTHERS LIMITED**

SD/-

Compliance Officer