

Quarterly Compliance Report on Corporate Governance

Name of the Company: HEALTHY INVESTMENTS LIMITED

Quarter ending on: June 30, 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	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation &	49 (IIC)	Yes	
(D) Other provisions as to Board and 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 and Remuneration Committee	49 (IV)	No	No remuneration paid to any Director
V. Subsidiary Companies	49 (V)	NA	The Company has no Subsidiary Companies
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	NA	No related party transactions
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	NA	No related party transactions
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIIC)	NA	No managerial remuneration paid
(D) Management	49 (VIID)	Yes	
(E) Shareholders	49 (VIIE)	Yes	
(F) Proceeds from public issues, rights issue,	49 (VIIF)	NA	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

For HEALTHY INVESTMENTS LIMITED



MURALI KANURI
DIRECTOR & CEO

Dated: 4th Sept 2015