

**Half yearly Compliance Report on Corporate Governance**Name of the Company: **HEALTHY INVESTMENTS LIMITED**Quarter ending on: **September 30, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(II B)	Yes	
(C) Non-	49(II C)	Yes	
(D) Other provisions as to Board and Committees	49(II D)	Yes	
(E) Code of Conduct	49(II E)	Yes	
(F) Whistle Blower Policy	49(II F)	Yes	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	No	No remuneration paid to any Director
<b>V. Subsidiary Companies</b>	49(V)	NA	The Company has no Subsidiary Companies
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	NA	No related party transactions
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related party transactions	49(VIII A)	NA	No related party transactions
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	
(C) Remuneration of Directors	49(VIII C)	NA	No managerial remuneration paid
(D) Management	49(VIII D)	Yes	
(E) Share holders	49(VIII E)	Yes	
(F) Proceeds from public issues, rights issue,	49(VIII F)	NA	
<b>IX. CEO/CFO Certification</b>	49(IX)	YES	
<b>X. Report on Corporate Governance</b>	49(X)	YES	
<b>XI. Compliance</b>	49(XI)	YES	

For **HEALTHY INVESTMENTS LIMITED****MURALI KANURI**  
**DIRECTOR & CEO**Dated: 7<sup>th</sup> October, 2015