

## Half yearly Compliance Report on Corporate Governance

**Name of the Company:** Healthy Investments Ltd  
805, 8th Floor, Maker Chambers V, Nariman Point, Mumbai – 400021,  
Maharashtra

**Quarter ending on:** March 31, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)	NA	
(A) Qualified & Independent Audit Committee	49 (IIA)	NA	As the paid –up Capital of the Company is less than Rs. 5 Crores, the company need not set up an Audit Committee.
(B) Meeting of Audit Committee	49 (IIB)	NA	
(C) Powers of Audit Committee	49 (IIC)	NA	
(D) Role of Audit Committee	49 II(D)	NA	
(E) Review of Information by Audit Committee	49 (IIE)	NA	
<b>III. Subsidiary Companies</b>	49 (III)	NA	There is no material un-listed subsidiary company for the Quarter ended March 31, 2014
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	NA	The Company does not have a CEO/CFO.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

For Healthy Investments Ltd



Murali Kanuri  
Director