

Quarterly 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: December 31, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	NA	There is no material un-listed subsidiary company for the Quarter ended December 31, 2014
IV. Disclosures	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	
V. CEO/CFO Certification	49 (V)	NA	The Company does not have a CEO/CFO.
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For Healthy Investments Ltd


Murali Kanuri
(Director)