



**Span Diagnostics Ltd.**

9<sup>th</sup> Floor Rajhans Bonista,  
Behind Ram Chowk, Ghod Dod Road,  
Surat - 395 007, India  
E-Mail : span@spandiag.com

SDL/FIN/

Date: April 3, 2015

To,  
**Bombay Stock Exchange Limited**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Towers,**  
**25<sup>th</sup> Floor, Dalal Street,**  
**Mumbai – 400 001**

Dear Sir,

**Subject: Quarterly Compliance Report on Corporate Governance**  
**Scrip Code: 524727**

We submit herewith our quarterly report on Corporate Governance for the quarter ended March 31, 2015.

You are requested to take information on your record.

Thanking You.

Yours faithfully,

**For Span Diagnostics Limited**

**Authorised Signatory**



Encl: Quarterly Compliance Report on Corporate Governance

# **QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**Name of the Company: SPAN DIAGNOSTICS LIMITED**

**Quarter Ending on : March 31, 2015**

Particulars		Clause of Listing Agreement	Compliance Status Yes / No	Remark
<b>II.</b>	<b>Board of Directors</b>	<b>49II</b>		
(A)	Composition of Board	49(IIA)	Yes	-
(B)	Independent Directors	49(IIB)	Yes	-
(C)	Non Executive Directors' Compensation & Disclosures	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	
<b>III.</b>	<b>Audit Committee</b>	<b>49(III)</b>		-
(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	-
<b>IV.</b>	<b>Nomination and Remuneration Committee</b>	<b>49(IV)</b>	Yes	
<b>V.</b>	<b>Subsidiary Companies</b>	<b>49(V)</b>	Yes	-
<b>VI.</b>	<b>Risk Management</b>	<b>49(VI)</b>	Yes	
<b>VII.</b>	<b>Related Party Transactions</b>	<b>49(VII)</b>	Yes	
<b>VIII.</b>	<b>Disclosures</b>	<b>49(VIII)</b>	Yes	-
(A)	Related party transactions	49(VIIIA)	Yes	-
(B)	Disclosure of Accounting treatment	49(VIIIB)	Yes	-
(C)	Remuneration of Directors	49(VIIIC)	Yes	-
(D)	Management	49(VIIID)	Yes	-
(E)	Shareholders	49(VIIIE)	Yes	-
(F)	Proceeds from public issues, rights issue, preferential issues etc	49(VIIIF)	N.A	
<b>IX.</b>	<b>CEO / CFO Certification</b>	<b>49(IX)</b>	Yes	-
<b>X.</b>	<b>Report on Corporate Governance</b>	<b>49(X)</b>	Yes	-
<b>XI.</b>	<b>Compliance</b>	<b>49(XI)</b>	Yes	-

Place: Surat  
Date: 03.04.2015



For Span Diagnostics Limited

Managing Director