

# SNS DIAGNOSTICS LIMITED

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Regd. Off. : ROOM No. 106, FIRST FLOOR  
2162/T-10 A, GURU ARJUN NAGAR  
MAIN PATEL NAGAR, NEW DELHI - 110008  
E-mail : snsdiagnostics83@gmail.com

Date: 11<sup>th</sup> January, 2016

To,

The Head-Listing & Compliances  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

**Sub:- Submission of Corporate Governance Report under Regulation 27(2) and Statement Showing the details of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.**

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015:

1. Corporate Governance Report as per Regulation 27(2).
2. Statement showing the details of Investor Complaints as per Regulation 13(3).

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Yours faithfully,

For SNS Diagnostics Limited



Mehak Arora  
Director  
DIN: 06798853

Address:- HN-137 GN-1 2ND FLOOR GOPAL PARK,  
RAM NAGAR EXT, DELHI- 110051

Encl: a/a

## Compliance Report on Corporate Governance

1. Name of Listed Entity: SNS Diagnostics Limited
2. Quarter ending: 31.12.2015

I. Composition of Board of Directors									
Title (Mr./Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/Non-Executive/Independent/Nominee) <sup>s</sup>	Date of Appointment in the Current Term/ Cessation	Tenure*	No. of Directorship in listed entities including this listed entity	No. of Memberships in Audit/ Stakeholder Committee (s) Including this listed entity	No. of Chairperson in Audit/ Stakeholder Committee (s) Including this listed entity	
Mr.	Naveen Kumar	CGMPK4555N & 06408235	Non-Executive-Independent	06/09/2014	1 year, 11 month	06	06	04	
Mrs.	Mamta	AVYPM4112C & 05272229	Non-Executive-Independent	10/06/2013	-	02	02	02	
Mr.	Vikash Chaubey	AWAPC7986K & 06788465	Non-Executive-Independent	06/09/2014	1 year, 11 month	06	09	03	
Ms.	Mehak Arora	AVHPA9982B & 06798853	Non-Executive	30/09/2015	-	06	07	03	

<sup>s</sup>PAN number of any director would not be displayed on the website of Stock Exchange.  
<sup>s</sup>Category of directors means executive/non-executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.  
\*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees	
Name of Committee	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>s</sup>
1. Audit Committee	Name of Committee members
	Mrs. Mamta
	Mr. Vikash Chaubey
	Ms. Mehak Arora
2. Nomination & Remuneration Committee	Ms. Mehak Arora
	Mr. Vikash Chaubey
	Mrs. Mamta



<b>3. Risk Management Committee</b>	Ms. Mehak Arora	Non-Executive
	Mr. Vikash Chaubey	Non-Executive-Independent
	Mrs. Mamta	Chairperson-Non-Executive-Independent
	Mr. Naveen Kumar	Non-Executive-Independent
	Ms. Mehak Arora	Non-Executive
	Mr. Vikash Chaubey	Non-Executive-Independent
<b>4. Stakeholders Relationship Committee</b>	Mr. Vikash Chaubey	Chairperson-Non-Executive-Independent
	Mrs. Mamta	Chairperson-Non-Executive-Independent
*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.		
<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the Relevant quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>
20/07/2015	30/10/2015	35 Days
04/08/2015	05/11/2015	
01/09/2015	24/11/2015	
	30/12/2015	
<b>IV. Meeting of Committees</b>		
<b>Date(s) of Meeting of the Committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date (s) of meeting of the Committee in the previous quarter</b>
	Yes	
<b>Audit Committee: 05/11/2015</b>	Yes	<b>Audit Committee: 04/08/2015</b>
<b>Nomination &amp; Remuneration Committee: No Meeting</b>	—	<b>Nomination &amp; Remuneration Committee: 01/09/2015</b>
<b>Risk Management Committee: No Meeting</b>	—	<b>Risk Management Committee: No Meeting</b>
<b>Stakeholders Relationship Committee: No Meeting</b>	—	<b>Stakeholders Relationship Committee: No Meeting</b>
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.		
<b>V. Related Party Transaction</b>		
<b>Subject</b>	<b>Compliance Status (Yes/No/NA)</b>	
Whether prior approval of audit Committee obtained	N.A.	
Whether shareholder approval obtained for material RPT	N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.	
1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2	If status is "No" details of non-compliance may be given here.	



**VI. Affirmation**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned here:

**For SNS Diagnostics Limited**



**Mehak Arora**

**Director**

**DIN: 06798853**

**Address: HN-137 GN-1 2<sup>nd</sup> Floor Gopal Park,  
Ram Nagar Ext, Delhi – 110051**

**Date: 11.01.2016**

**Place: New Delhi**