

# Looks Health Services Limited

CIN NO.: U93030MH2011PLC222636

(Earlier Known as Monarch Health Services Limited)

28/3, NEXT TO JARI MARI TEMPLE, OPP. BANDRA TALAO, S.V. ROAD, BANDRA (W), MUMBAI  
TEL.: 022 26420655, 26420660

15<sup>th</sup> July, 2015

To,  
Bombay Stock Exchange Limited  
Dalal Street,  
Mumbai 400 001.

**Sub: Quarterly Report on Corporate Governance.**

Dear Sir,

Kindly find enclosed quarterly report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2015.

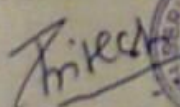

This information is being sent to you in compliance with revised Clause 52 of the SME Listing Agreement.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For Looks Health Services Limited

  
  
Pritesh Champalal Doshi  
Director  
Din No: 05155318

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## Format of Quarterly Compliance Report on Corporate Governance

Name of the Company : Looks Health Services Limited  
Quarter ending on : June 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	52 (I)		
(A) Composition of Board	52 (I A)	Yes	--
(B) Non-executive Directors' compensation & disclosures	52 (I B)	Yes	--
(C) Other provisions as to Board and Committees	52 (I C)	Yes	--
(D) Code of Conduct	52 (I D)	Yes	
<b>II. Audit Committee</b>	52 (II)		
(A) Qualified & Independent Audit Committee	52 (II A)	Yes	--
(B) Meeting of Audit Committee	52 (II B)	Yes	--
(C) Powers of Audit Committee	52 (II C)	Yes	--
(D) Role of Audit Committee	52 (II D)	Yes	--
(E) Review of Information by Audit Committee	52 (II E)	Yes	--
<b>III. Subsidiary Companies</b>	52 (III)	N.A.	--
<b>IV. Disclosures</b>	52 (IV)		
(A) Basis of related party transactions	52 (IV A)	Yes	--
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	--
(C) Board Disclosures	52 (IV C)	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IV D)	Yes	Will be Disclosed in Annual Report 2014-2015
(E) Remuneration of Directors	52 (IV E)	Yes	--
(F) Management	52 (IV F)	Yes	Will be Disclosed in Annual Report 2014-2015
(G) Shareholders	52 (IV G)	Yes	Will be Disclosed in Annual Report 2014-2015
<b>V. CEO/CFO Certification</b>	52 (V)	Yes	Will be Disclosed in Annual Report 2014-2015
<b>VI. Report on Corporate Governance</b>	52 (VI)	Yes	Will be Disclosed in Annual Report 2014-2015
<b>VII. Compliance</b>	52 (VII)	Yes	Will be Disclosed in Annual Report 2014-2015

For Looks Health Services Limited

  
Pritesh Champalal Doshi  
Director  
Din No: 05155318

