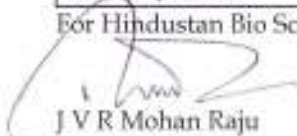


Name of the Company : HINDUSTAN BIO SCIENCES LIMITED CIN L26942TG1991PLC013564  
 Quarter ending on : 30-06-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N/A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Sitting fee for Attending the meeting being Paid
(D) Other provisions as to Board and	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit	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	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	NA	The companies has no subsidiaries
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	There is no deviation from prescribed accounting treatment
(C) Remuneration of Directors	49 (VIII C)	NA	
(D) Management	49 (VIII D)	NA	Will be included in the Annual Report
(E) Shareholders	49 (VIII E)	NA	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	NA	The Company did not made any issues during the period
<b>IX. CEO/CFO Certification</b>	49 (IX)	NA	
<b>X. Report on Corporate Governance</b>	49 (X)	NA	Will be included in the Annual Report
<b>XI. Compliance</b>	49 (XI)	NA	

For Hindustan Bio Sciences Ltd

  
 J V R Mohan Raju  
 Managing Director