

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N	Remarks
<b>II. Board of Directors</b>			
(A) Composition of Board	49 (II)		
(B) Independent Directors	49 (IIA)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIB)	Yes	
(D) Other provisions as to Board and	49 (IIC)	Yes	Sitting fee for Attending the meeting being Paid
(E) Code of Conduct	49 (IID)	Yes	
(F) Whistle Blower Policy	49 (IIE)	Yes	
<b>III. Audit Committee</b>			
(A) Qualified & Independent Audit	49 (IIF)	Yes	
(B) Meeting of Audit Committee	49 (III A)	Yes	
(C) Powers of Audit Committee	49 (III B)	Yes	
(D) Role of Audit Committee	49 (III C)	Yes	
(E) Review of Information by Audit	49 (III D)	Yes	
<b>IV. Nomination and Remuneration</b>	49 (III E)	Yes	
<b>V. Subsidiary Companies</b>	49 (IV)	Yes	
<b>VI. Risk Management</b>	49 (V)	NA	The companies has no subsidiaries
<b>VII. Related Party Transactions</b>	49 (VI)	Yes	
<b>VIII. Disclosures</b>	49 (VII)	Yes	
(A) Related party transactions	49 (VIII)		
(B) Disclosure of Accounting Treatment	49 (VIII A)	Yes	
(C) Remuneration of Directors	49 (VIII B)	Yes	There is no deviation from prescribed accounting treatment
(D) Management	49 (VIII C)	NA	
(E) Shareholders	49 (VIII D)	NA	Will be included in the Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII E)	NA	
(G) CEO/CFO Certification	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