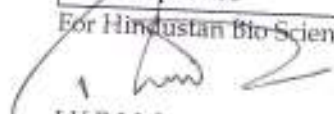


Quarterly Compliance Report on Corporate Governance

Name of the Company : HINDUSTAN BIO SCIENCES LIMITED
 Quarter ending on : 31-12-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N	Remarks
II. Board of Directors	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	
III. Audit Committee	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	
IV. Nomination and Remuneration	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	NA	The companies has no subsidiaries
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	There is no deviation from prescribed accounting treatment
(C) Remuneration of Directors	49 (VIII C)	NA	
(D) Management	49 (VIII D)	NA	
(E) Shareholders	49 (VIII E)	NA	Will be included in the Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	NA	The Company did not made any issues during the period
IX. CEO/CFO Certification	49 (IX)	NA	
X. Report on Corporate Governance	49 (X)	NA	Will be included in the Annual Report
XI. Compliance	49 (XI)	NA	

For Hindustan Bio Sciences Ltd


 J V R Mohan Raju
 Managing Director

CIN:L28942TG1991PLC013564

Plot No. 31, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034. INDIA.

Ph. : 040-23555161, 23555181, Fax : 040-40205171

Email : info@hindustanbiosciences.in