



VASUNDHARA RASAYANS LTD.

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CIN No. L24110TG1987PLC007242

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Vasundhara Rasayans Limited

Quarter ending on: December 31st, 2014.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
I. Board of Directors	49 I	Yes	Constituted as per the provisions of Clause 49 I read with the Companies Act, 2013.
(A) Composition of Board	49 (IA)	Yes	Composition is as per the provisions of Clause 49(IA) read with the Companies Act, 2013
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Compensation paid is as per the provisions of Clause 49(IB) read with the Companies Act, 2013
(C) Other provisions as to Board of Committees	49 (IC)	Yes	Board meetings, memberships in committees and the information to be furnished before board meetings are as per the provisions of Clause 49(IC) read with the Companies Act, 2013
(D) Code of Conduct	49 (ID)	Yes	Code of Conduct has been laid down by the board as per the provisions of Clause 49(ID) read with the provisions of Companies Act, 2013 and has been displayed in the website of the company.
II. Audit Committee	49 (II)	Yes	Committee formed as per the provisions of Clause 49(II) read with the provisions of Companies Act, 2013.
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Members of the audit committee are as per the provisions of Clause 49(IIA) read with the provisions of Companies Act, 2013

