



VASUNDHARA RASAYANS LTD.

Reg. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad-500 076, A.P., INDIA
Tel : +91 40 23437617 / 623 **Fax :** +91 40 23437627 **email :** info@vasundhararasayans.in
Mumbai Office : Hem Prakash Building, 1st Flr., Room No. 4, 90/92, Kazi Sayed Street,
Mandvi, Mumbai - 400 003. **Tel. :** +91 22 65806423, 32411157 **Fax:** 91 22 23402924
Factory : C-104, MIDC, MAHAD, Raigad, Maharashtra 402 309. **Tel :** +91 2145 232220/1

CIN No. L24110TG1987PLC007242

DT.08.04.2015

To
BOMBAY STOCK EXCHANGE LIMITED
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

Kind Att: Ms.Chitra Sekhar DCS-CRD

Dear Sir/Madam

Subject : Submission of Corporate Governance
Ref : Our Stock Code of BSE:538634

This is with reference to the subjects as cited above.

Pursuant to Clause 49 of the Listing Agreement. We are here with submitting the "Corporate Governance" for the quarter ended 31.03.2015 for your record

Thanking You.

Yours truly,
for VASUNDHARA RASAYANS LIMITED


DIRECTOR





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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Vasundhara Rasayans Limited

Quarter ending on: March 31st, 2015.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49 II	Yes	Constituted as per the provisions of Clause 49II read with the Companies Act, 2013.
(A) Composition of Board	49 (IIA)	Yes	Composition is as per the provisions of Clause 49(IIA) read with the Companies Act, 2013
(B) Independent Director	49(IIB)	Yes	Compensation paid is as per the provisions of Clause 49(IIB) read with the Companies Act, 2013
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Compensation paid is as per the provisions of Clause 49(IIC) read with the Companies Act, 2013
(D) Other provisions as to Board of Committees	49 (IID)	Yes	Board meetings, memberships in committees and the information to be furnished before board meetings are as per the provisions of Clause 49(IID) read with the Companies Act, 2013
(E) Code of Conduct	49 (IIE)	Yes	Code of Conduct has been laid down by the board as per the provisions of Clause 49(IIE) read with the provisions of Companies Act, 2013 and has been displayed in the website of the company.
(F) Whistle Blower Policy	49(IIF)	Yes	Committee formed as per the provisions of Clause 49(IIF) read with the provisions of Companies Act, 2013.
III. Audit Committee	49 (III)	Yes	Committee formed as per the provisions of Clause 49(III) read with the provisions of Companies Act, 2013
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Members of the audit committee are as per the provisions of Clause 49(IIIA) read with the provisions of Cos. Act, 2013
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Meetings of the audit committee are conducted as per the provisions of Clause 49(IIIB) read with the provisions of the Companies Act, 2013

