



CAMSON BIO TECHNOLOGIES LIMITED

Quarterly Compliance Report on Corporate Governance

Name of the Company: **Camson Bio Technologies Limited**

For the Quarter ended: **September 30, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Complied with
(B) Independent Directors	49 (IIB)	Yes	Complied with
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Complied with
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied with
(E) Code of Conduct	49 (IIE)	Yes	Complied with
(F) Whistle Blower Policy	49 (IIF)	Yes	Complied with
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Complied with
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied with
(C) Powers of Audit Committee	49 (IIIC)	Yes	Complied with
(D) Role of Audit Committee	49 (IIID)	Yes	Complied with
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Complied with
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Complied with
V. Subsidiary Companies	49 (V)	Yes	Complied with
VI. Risk Management	49 (VI)	N.A.	
VII. Related Party Transactions	49 (VII)	Yes	Complied with
VIII. Disclosures	49 (VIII)		Complied with
(A) Related party transactions	49 (VIIIA)	Yes	Complied with
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Complied with

Regd. Office : Sy No. 132, Madhure Hobli, Madagondanahalli, Doddaballapur, Bangalore-561203.

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CIN : L85110KA1993PLC014944, An ISO 9001:2008 Company



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(C) Remuneration of Directors	49 (VIII C)	Yes	Complied with
(D) Management	49 (VIII D)	Yes	Complied with
(E) Shareholders	49 (VIII E)	Yes	Complied with
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Complied with
X. Report on Corporate Governance	49 (X)	Yes	Complied with
XI. Compliance	49 (XI)	Yes	Complied with

For Camson Bio Technologies Limited



Dhirendra Kumar
Chairman and Managing Director

Bangalore
October 13th, 2015