



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

Quarterly Compliance Report on Corporate Governance

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

For the Quarter ended: **December 31, 2014**

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	Follow up action is underway
(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	Committee was constituted. Follow up action is underway with respect to remaining compliances
V. Subsidiary Companies	49 (V)	Yes	Complied with
VI. Risk Management	49 (VI)	Yes	Committee was constituted. Follow up action is underway with respect to remaining compliances
VII. Related Party Transactions	49 (VII)	N.A	Related Party transaction policy has been adopted by the Company. There was no material transaction with related parties during quarter ended December 31, 2014
VIII. Disclosures	49 (VIII)		



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(A) Related party transactions	49 (VIII A)	Yes	Complied with
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Complied with
(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) Disclosure of resignation of directors	49 (VIII F)	N.A	
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	Complied with
(H) Disclosures in the Annual report	49 (VIII H)	Yes	Complied with
(I) 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

B.S.K. Sirish

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Company Secretary

Bangalore
January 13, 2015

