



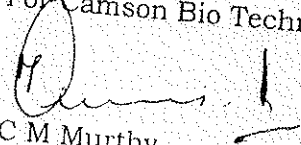
CAMSON BIO TECHNOLOGIES LIMITED

Quarterly Compliance Report on Corporate Governance:

Name of the Company : Camson Bio Technologies Limited
 Scrip Code : 590076
 Quarter Ended on : 30.06.2011

Particulars	Clause of Listing agreement	Compliance status (Yes/No)	Remarks
I Board of Directors			
(A) Composition of Board	49 I		
(B) Non Executive Directors' compensation & disclosures	49(IA) 49(IB)	Yes Yes	
(C) Other provisions as to Board and committees	49(IC)	Yes	
(D) Code of conduct	49(ID)	Yes	
II Audit Committee			
(A) Qualified & Independent Audit Committee	49 II 49(IIA)	Yes Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of information by Audit Committee	49(II E)	Yes	
III Subsidiary companies			
IV Disclosures			
(A) Basis of related party transactions	49(IV) 49(IVA)	Yes Yes	
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	
(C) Board Disclosures	49(IV C)	Yes	Complied in the Annual Report
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49(IV D)	Yes	
(E) Remuneration of Directors	49(IV E)	Yes	
(F) Management	49(IV F)	Yes	Complied in the Annual Report
(G) Shareholders	49(IV G)	Yes	Complied in the Annual Report
V CEO/CFO Certification			
VI Report on Corporate Governance			
VII Compliance			
	49(VII)	Yes	Complied in the Annual Report

For Camson Bio Technologies Limited


 C M Murthy
 Company Secretary

Regd. Office : Sy No. 132, Madhure Hobli, Madagondanahalli, Doddaballapur - Nelamangala Road
 Doddaballapur, Bangalore-561203
 Corporate Office : C-7, 7th Floor, Corporate Block, Golden Enclave, Old Airport Road,
 Bangalore -560 017, Karnataka, INDIA Ph : 080-25202283/84/40768900, Fax : 080-25202285/40768905
 Email : info@camsonbiotechnologies.com Website : www.camsonbiotechnologies.com
 An ISO 9001:2008 Company