



CAMSON BIO TECHNOLOGIES LIMITED

Compliance Report on Corporate Governance

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

Date: **September 30, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	Complied with
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Complied with
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Complied with
D) Code of Conduct	49 (ID)	Yes	Complied with
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Complied with
(B) Meeting of Audit Committee	49 (IIB)	Yes	Complied with
(C) Powers of Audit Committee	49 (IIC)	Yes	Complied with
(D) Role of Audit Committee	49 (IID)	Yes	Complied with
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Complied with
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Complied with
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied with
(C) Board Disclosures	49 (IV C)	Yes	Complied with
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	Complied with
(E) Remuneration of Directors	49 (IV E)	Yes	For the Year 2013-2014, Complied in the Annual Report 2013-2014. For the Year 2014-15, will be complied in the Annual Report 2014-15



Regd. Office : Sy No. 132, Madhure Hobli, Madagondanahalli, 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

CIN : L85110KA1993PLC014944, An ISO 9001:2008 Company



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(F) Management	49 (IV F)	Yes	For the Year 2013-2014, Complied in the Annual Report 2013-2014. For the Year 2014-15, will be complied in the Annual Report 2014-15
(G) Shareholders	49 (IV G)	Yes	For the Year 2013-2014, Complied in the Annual Report 2013-2014. For the Year 2014-15, will be complied in the Annual Report 2014-15
V.CEO/CFO Certification	49 (V)	Yes	Complied with at the Board Meeting held on 28.05.2014 at which the Audited Financial Statements of the Company for the Year 2013-14 were considered and approved
VI. Report on Corporate Governance	49 (VI)	Yes	For the Year 2013-2014, Complied in the Annual Report 2013-2014. For the Year 2014-15, will be complied in the Annual Report 2014-15
VII. Compliance	49 (VII)	Yes	For the Year 2013-2014, Complied in the Annual Report 2013-

For Camson Bio Technologies Limited

B.S.K. Sirish

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Company Secretary

Place: Bangalore

Date: October 10, 2014



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