

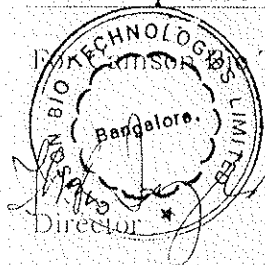
# CAMSON BIO TECHNOLOGIES LIMITED

## Quarterly Compliance Report on Corporate Governance:

Name of the Company : Camson Bio Technologies Limited  
 Scrip Code : 590076  
 Quarter Ended on : 30.09.2011

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

Camson Bio Technologies Limited



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An ISO 9001:2008 Company