



CAMSON BIO TECHNOLOGIES LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **Camson Bio Technologies Limited**
 Quarter ending on: 31.12.2011.

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A)	Remarks
1	2	3	4
I. Board of Directors	49 (I)	Yes	Complied with
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosure	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee			Complied with
(A) Qualified & Independent Audit Committee	49 (II)	Yes	
(B) Meeting of Audit Committee	49(IIA)	Yes	
(C) Powers of Audit Committee	49(IIB)	Yes	
(D) Role of Audit Committee	49(IIC)	Yes	
(E) Review of information by Audit Committee	49(IID)	Yes	
III. Subsidiary Companies	49 (III)	Yes	Complied with
IV. Disclosures			
(A) Basis of related party transactions	49 (IV)		
(B) Board Disclosures	49 (IV.A)	Yes	
(C) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49(IV.B)	Yes	
(D) Remuneration of Directors	49(IV.C)	Yes	
(E) Management	49(IV.D)	Yes	
(F) Shareholders	49(IV.E)	Yes	
	49(IV.F)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Complied with
VII. Compliances	49(VII)	Yes	Complied with

Certified True Copy
 For Camson Bio Technologies Limited

Dharendra Kumar
 Managing Director