



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: CAMSON BIO TECHNOLOGIES LIMITED

Quarter ending on: 31.03.2013

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/NA)	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 & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	Complied with
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by special committees			
III. Subsidiary Companies		Yes	
IV. Disclosures	49 (IV)	Yes	IPO was done long ago. Hence, not applicable
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(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	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	Complied with
VI. Report on Corporate Governance	49 (VI)	Yes	Complied with
VII. Compliance	49 (VII)	Yes	Complied with

Certified True Copy
For Camson Bio Technologies Limited

Compliance Officer
Ms. Ekta Gandhi Thakurel