



CAMSON

## CAMSON BIO TECHNOLOGIES LIMITED

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Camson Bio Technologies Limited

Quarter ending on: June 30, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	491		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	
<b>II. Audit Committee</b>	49 (II)		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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	Complied with
<b>IV. Disclosures</b>	49 (IV)	Yes	Complied with
(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	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Complied with
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Complied with
<b>VII. Compliance</b>	49 (VII)	Yes	Complied with

For Camson Bio Technologies Limited

  
Santosh Nair  
Chief Executive Officer



CIN : L85110KA1993PLC014944

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](mailto:info@camsonbiotechnologies.com) Website : [www.camsonbiotechnologies.com](http://www.camsonbiotechnologies.com)

An ISO 9001:2008 Company