



# CAMSON BIO TECHNOLOGIES LIMITED

## Quarterly Compliance Report on Corporate Governance

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

For the Quarter ended: **June 30, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Complied with
(B) Independent Directors	49 (IIB)	Yes	Complied with
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Complied with
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied with
(E) Code of Conduct	49 (IIE)	Yes	Complied with
(F) Whistle Blower Policy	49 (IIF)	Yes	Complied with
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Complied with
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied with
(C) Powers of Audit Committee	49 (IIIC)	Yes	Complied with
(D) Role of Audit Committee	49 (IIID)	Yes	Complied with
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Complied with
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	Complied with
<b>V. Subsidiary Companies</b>	49 (V)	Yes	Complied with
<b>VI. Risk Management</b>	49 (VI)	N.A	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	Complied with
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Complied with
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Complied with

**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)

**CIN : L85110KA1993PLC014944, An ISO 9001:2008 Company**



CAMSON

## CAMSON BIO TECHNOLOGIES LIMITED

(C) Remuneration of Directors	49 (VIII C)	Yes	Complied with
(D) Management	49 (VIII D)	Yes	Complied with
(E) Shareholders	49 (VIII E)	Yes	Complied with
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Complied with
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Complied with
<b>XI. Compliance</b>	49 (XI)	Yes	Complied with

For Camson Bio Technologies Limited

*B.S.K. Sirish*

**B.S.K Sirish**  
Company Secretary

Bangalore  
July 8<sup>th</sup>, 2015

