



hpc

B I O S C I E N C E S

COMPLIANCE REPORT ON CORPORATE GOVERNANCE LTD.

Name of the Issuer: HPC BIOSCIENCES LIMITED

Quarter ending on: 31st March, 2015

| Particulars | Clause of Listing Agreement | Compliance Status Yes / No | Remarks |
|---|-----------------------------|----------------------------|--|
| I. Board of Directors | 52 (I) | YES | |
| (A) Compliance of Board | 52(IA) | YES | The Company has combination of Executive, Non-Executive & Independent Director |
| (B) Non-Executive Directors' compensation & Disclosures | 52(IB) | YES | --- |
| (C) Other Provisions as to Board & Committees | 52(IC) | YES | --- |
| (D) Code of Conduct | 52(ID) | YES | Complied |
| II. Audit Committee | 52 (II) | YES | --- |
| (A) Qualified & Independent Audit Committee | 52(IIA) | YES | The Chairman of Audit Committee is an Independent Director and all the members are financially literate. |
| (B) Meeting of Audit Committee | 52(IIB) | YES | Audit Committee meeting Duly held |
| (C) Powers of Audit Committee | 52(IIC) | YES | --- |
| (D) Role of Audit Committee | 52(IID) | YES | --- |
| (E) Review of Information by Audit Committee | 52(IIE) | YES | --- |
| III. Subsidiary Companies | 52 (III) | N.A | Company has no Subsidiary |
| IV. Disclosures | 52 (IV) | YES | --- |
| (A) Basis of related Party Transactions | 52(IVA) | YES | Will be disclosed in the Next Annual Report of the Company |
| (B) Disclosure of Accounting Treatment | 52(IVB) | YES | Will be disclosed in the Next Annual Report of the Company |
| (C) Board Disclosures | 52 (IVC) | YES | Will be disclosed in the Next Annual Report of the Company |

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|---|-----------------|------------|--|
| (D) Proceeds from public issues, rights issues, preferential issues | 52 (IVD) | Yes | Will be disclosed in the Next Annual Report of the Company |
| (E) Remuneration of Directors | 52(IVE) | YES | Will be disclosed in the Next Annual Report of the Company |
| (F) Management | 52 (IVF) | YES | Will be disclosed in the Next Annual Report of the Company |
| (G) Shareholders | 52(IVG) | YES | Will be disclosed in the Next Annual Report of the Company |
| V. CEO/CFO Certifications | 52 (V) | YES | Will be disclosed in the Next Annual Report of the Company |
| VI. Report on Corporate Governance | 52 (VI) | YES | Will be disclosed in the Next Annual Report of the Company |
| VII. Compliance | 52 (VII) | YES | Will be disclosed in the Next Annual Report of the Company |

For HPC BIOSCIENCES LIMITED

TARUN CHAUHAN
DIRECTOR

Date: 11/04/2015
Place: New Delhi