



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Ref.: Scrip Code No. : 532526

Name of the Company: **DISHMAN PHARMACEUTICALS AND CHEMICALS LTD.**

Quarter ending on: 31<sup>st</sup> December, 2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49 I	Yes	--
(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)	Yes	--
(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 Audit Committee	49 (IIE)	Yes	--
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	--
<b>IV. Disclosures</b>	49 (IV)	Yes	--
(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)	N.A.	--
(E) Remuneration of Directors	49 (IV E)	---	*
(F) Management	49 (IV F)	---	*
(G) Shareholders	49(IV G)	Yes	@
<b>V. CEO/CFO Certification</b>	49 (V)	---	#
<b>VI. Report on Corporate Governance</b>	49 (VI)	---	*
<b>VII. Compliance</b>	49 (VII)	---	*

**Remarks :**

\* Relevant information/disclosures has been made in last Annual Report for the financial year 2011-2012 and will also be complied & disclosed in the next Annual Report for the Financial Year 2012-2013.

@ Requirement of clause 49 IV (G) (i) will be complied at the forthcoming Annual general Meeting

# Will be complied at the Board Meeting held for adoption of annual accounts for the financial year 2012-2013.

Dishman Pharmaceuticals and Chemicals Limited

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Government Recognised Export House

