



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**  
Ref.: (i) Symbol – DISHMAN (ii) Series – EQ

Name of the Company: DISHMAN PHARMACEUTICALS AND CHEMICALS LTD.

Quarter ending on: 31<sup>st</sup> December, 2011

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 the last Annual Report for the financial year 2010-11 and will also be complied & disclosed in the next annual report for the financial year 2011-2012.

@ 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 2011-2012.

Dishman Pharmaceuticals and Chemicals Limited

Registered Office: Bhadr-Raj Chambers, Swastik Cross Roads, Navrangpura, Ahmedabad – 380 009

Tel: +91 (0) 79 26443053 / 26445807 Fax: +91 (0) 79 26420198

Email: dishman@dishmangroup.com Web: www.dishmangroup.com

Government Recognised Export House

