

## Report on Corporate Governance

Name of the Company : Omkar Pharmachem Limited	Scrip Code 532167
Quarter ending on : 31 <sup>st</sup> December, 2014	

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
II Board Of Directors (A) Composition of Board (B) Independent Directors (C) Non-executive Directors Compensation & disclosures (D) Other provisions as to Board and Committees (E) Code of conduct (F) Whistle Blower Policy	49(I) 49(IIA) 49(IIIB) 49(IIIC) 49(IIID) 49(IIIE) 49(IIIF)	Yes Yes N.A. Yes Yes Yes	No compensation\ Fees to directors
III Audit Committee (A) Qualified and Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee	49(III) 49(IIIA) 49(IIIB) 49(IIIC) 49(IIID) 49(IIIE)	Yes Yes Yes Yes Yes	
IV Nomination and Remuneration Committee	49(IV)	N.A.	No Fee/remuneration to Director
V Subsidiary Companies	49(V)	N.A.	
VI Risk Management	49(VI)	Yes	
VII Related Party Transactions	49(VII)	N.A.	No Such Transactions
VIII Disclosures (A) Related party Transactions (B) Disclosure Of Accounting Treatment  (C) Remuneration of Directors (D) Management (E) Shareholders (F) Proceeds from public issue, Right issues, preferential issue, etc.	49(VIII) 49(VIIIA) 49(VIIIB)  49(VIIIC) 49(VIIID) 49(VIIIE) 49(VIIIF)	N.A. Yes  N.A. Yes Yes N.A.	No Such Transactions Accounting treatment as per accounting standard No remuneration to Director Will be complied at AGM Will be complied at AGM
IX CEO/CFO Certification	49(IX)	Yes	Will be complied at AGM
X Report on Corporate Governance	49(X)	Yes	Will be complied at AGM
XI Compliance	49(XI)	Yes	Will be complied at AGM

For Omkar Pharmachem Ltd.

Managing Director