



Emmessar Biotech & Nutrition Ltd.

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 66356209/10/11 Fax: 66370190 Email: emmessar@vsnl.com Site: www.ebnl.co.in
Investors Grievance Email: investors@ebnl.co.in CIN No. L24110MH1992PLC065942

EBN/2015/S-2225

January 14, 2015

Department of Corporate Services
BSE Ltd
Phiroze Jeejebhoy Towers, 25th floor
Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

Ref: Company Code No. 524768

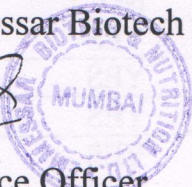
In compliance with the Clause 49 of the Listing Agreement, please find enclosed herewith an Annexure giving the Quarterly Compliance Report on Corporate Governance, for the quarter ended December 31, 2014, after getting due approvals.

Thanking you,

Yours faithfully,
for Emmessar Biotech & Nutrition Ltd

Compliance Officer

Encl: As above



ANNEXURE II

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Emmessar Biotech & Nutrition Limited
 Company Code : 524768
 Quarter Ending on : December 31, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I Board of Directors	49 (II)		-
(A) Composition of Board	49 (IIA)	YES	-
(B) Independent Directors	49 (IIB)	YES	-
(C) Non-executive Directors' Compensation & disclosures	49 (IIC)	N.A.	-
(D) Other provisions as to Board and Committees	49 (IID)	YES	-
(E) Code of Conduct	49 (IIE)	YES	-
(F) Whistle Blower Policy	49 (IIF)	NO	-
II. Audit Committee	49 (III)		-
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	-
(B) Meeting of Audit Committee	49 (IIIB)	YES	-
(C) Powers of Audit Committee	49 (IIIC)	YES	-
(D) Role of Audit Committee	49 (IIID)	YES	-
(E) Review of Information by Audit Committee	49 (IIIE)	YES	-
IV. Nomination and Remuneration Committee	49 (IV)	NO	-
V. Subsidiary Companies	49 (V)	N.A.	-
VI. Risk Management	49 (VI)	NIL	-
VII. Related Party Transactions	49(VII)	YES	-
VIII. Disclosures	49 (VIII)		-
(A) Related party transactions	49 (VIII A)	NO	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	-
(C) Remuneration of Directors	49 (VIII C)	YES	-
(D) Management	49 (VIII D)	YES	-
(E) Shareholders	49 (VIII E)	YES	Complied with at the AGM
(F) Disclosure of resignation of Directors	49 (VIII F)	NIL	-
(G) Disclosure of formal letter of appointment	49 (VIII G)	NIL	-
(H) Disclosures in the Annual Report	49 (VIII H)	YES	-
(I) Proceeds from public issues, right issues, preferential issues etc.	49 (VIII I)	YES	-
IX. CEO/CFO Certification	49 (IX)	YES	-
X. Report on Corporate Governance	49 (X)	YES	Complied with in the Annual Report(AGM)
XI. Compliance	49 (XI)	YES	-

