



Emmessar Biotech & Nutrition Ltd.

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
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Investors Grievance Email: investors@ebnl.co.in CIN No. L24110MH1992PLC065942

EBN/2015/S-2242

April 10, 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 March 31, 2015, in the latest format.

The compliance will be uploaded, emailed and hard copy submitted as per your instructions.

Appreciate your co-operation.

Thanking you,

Yours faithfully,
for Emmessar Biotech & Nutrition Ltd




Compliance Officer

Encl: As above

ANNEXURE XI – to the Listing Agreement

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Emmessar Biotech & Nutrition Limited
Company Code : 524768
Quarter Ending on : March 31, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
II 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	-
III. 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
(I) Proceeds from public issues, right issues, preferential issues etc.	49 (VIII I)	NIL	-
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	-

