



## **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](mailto:investors@ebnl.co.in) CIN No. L24110MH1992PLC065942

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EBN/2015/S-2277

13 October 2015

Department of Corporate Services  
BSE Ltd  
Phiroze Jeebhoy Towers, 25<sup>th</sup> 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 September 30, 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 : September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
<b>II Board of Directors</b>	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	-
<b>III. Audit Committee</b>	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	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	NO	-
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	-
<b>VI. Risk Management</b>	49 (VI)	NIL	-
<b>VII. Related Party Transactions</b>	49(VII)	YES	-
<b>VIII. Disclosures</b>	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) Proceeds from public issues, right issues, preferential issues etc.	49 (VIII F)	NIL	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	-
<b>X. Report on Corporate Governance</b>	49 (X)	YES	Complied with in the Annual Report(AGM)
<b>XI. Compliance</b>	49 (XI)	YES	-

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