

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **Biopac India Corporation Ltd**
Quarter ending on : **30th September, 2014**

Particulars	Clause Listing Agreement	of	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49I			
A. Composition of Board	49(IA)		Yes	-
B. Non-executive Director's compensation & Disclosures	49(IB)		Yes	-
C. Other Provisions as to Board and Committees	49(IC)		Yes	-
D. Code of Conduct	49(ID)		Yes	-
II. Audit Committee	49II			
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	-
III. Subsidiary Companies	49(III)		N.A	-
IV. Disclosure	49(IV)			
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)		Yes	-
F. Management	49(IV F)		Yes	-
G. Shareholders	49(IV G)		Yes	-
V. CEO/CFO Certification	49(V)		Yes	-
VI. Report on Corporate Governance	49(VI)		Yes	-
VII. Compliance	49(VII)		Yes	-

For Biopac India Corporation Ltd


Pankaj Doshi
Managing Director