

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**Name of the Company** : **Biopac India Corporation Ltd**  
**Quarter ending on** : **30<sup>th</sup> September, 2015**

Particulars	Clause Listing Agreement	of Compliance Status (Yes/No)	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
A. Composition of Board	49 (IIA)	Yes	-
B. Independent Directors	49 (IIB)	Yes	
C. Non-executive Director's compensation & Disclosures	49 (IIC)	Yes	-
D. Other Provisions as to Board and Committees	49 (IID)	Yes	-
E. Code of Conduct	49 (IIE)	Yes	-
F. Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	<b>49 (III)</b>		
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>	<b>49 (IV)</b>	Yes	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N.A.	-
<b>VI. Risk Management</b>	<b>49 (VI)</b>		
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	N.A.	-
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		-
(A) Related party transactions	49 (VIII A)	N.A.	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	Yes	
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	Yes	
<b>XI. Compliance</b>	<b>49 (XI)</b>	Yes	-

**For Biopac India Corporation Ltd**



**Pankaj Doshi**  
**Managing Director**

