



# Samrat Pharmachem Limited

Manufacturers, Importers & Exporters of Pharmaceutical Chemicals

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Samrat Pharmachem Limited

Quarter ended on : 31<sup>st</sup> December, 2011

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
1	2	3	4
<b>I. Board of Director</b>	49I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49(IB)	YES	
(C) Other provisions as to Board and Committees	49(IC)	YES	
(D) Code of Conduct	49(ID)	YES	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49(IIA)	YES	
(B) Meeting of Audit Committee	49(II B)	YES	
(C) Powers of Audit Committee	49(II C)	YES	
(D) Role of Audit Committee	49(II D)	YES	
(E) Review of Information by Audit Committee	49(II E)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N/A	
<b>IV. Disclosure</b>	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	YES	
(B) Board Disclosures	49 (IVB)	YES	
(C) Proceeds from public issue, right issues, Preferential issues etc.	49 (IVC)	N.A.	
(D) Remuneration of Directors	49 (IVD)	YES	
(E) Management	49 (IVE)	YES	
(F) Shareholders	49 (IVF)	YES	
<b>V. CEO/CFO Certification</b>	49 (V)	COMPLIED WITH IN THE 19 <sup>th</sup> ANNUAL REPORT	
<b>VI. Report on Corporate Governance</b>	49 (VI)	COMPLIED WITH IN THE 19 <sup>th</sup> ANNUAL REPORT	
<b>VII. Compliance</b>	49 (VII)	COMPLIED WITH IN THE 19 <sup>th</sup> ANNUAL REPORT	

For Samrat Pharmachem Limited

Date : January 12, 2012

Place : Mumbai

Rajesh Mehta  
Compliance Officer