

Scrip Code : 524396
 Name of Company : BIOFIL CHEMICALS & PHARMACEUTICALS LTD.
 Corporate governance report for the quarter ended 31st December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Director	49 (IIB)	YES	
(C) Non-executive Directors' 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	
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)	YES	
V. Subsidiary Companies	49 (V)	N.A.	There is no subsidiary Company.
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transaction	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of accounting treatment	49 (VIII B)	YES	Applicable accounting standards are being complied with on a continual basis and due disclosure is made in Annual Report.
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)		Management Discussion & Analysis report is a part of Directors Report which is annually published in the Annual Report.



(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issue, Rights Issue, Preferential Issues, etc.	49 (VIII I)	N.A	No such proceed is generated during this quarter ended.
IX. CEO/CFO Certification	49 (IX)	YES	Will be complied in next Annual Report
X. Report on Corporate Governance	49 (X)	YES	Will be complied in next Annual Report
XI. Compliance	49 (XI)	YES	Will be complied in next Annual Report

Dated: 10th January, 2015
Place : Indore

For Biofil Chemicals & Pharmaceuticals Ltd.



CS Neha Shukla
Company Secretary and
Compliance Officer

