



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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CIN No. L24233MP1985PLC002709

SCRIP CODE 524396

Name of Company: BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

Corporate governance report for the quarter ended 30th September, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(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	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	There is no subsidiary Company.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of accounting treatment	49 (IV B)	YES	There is no change in accounting Policies other than accounting standards.
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	Not issued any public issues, rights issues, preferential issues etc. in this quarter
(E) Remuneration of Directors	49 (IV E)	YES	No remuneration was paid to any director.
(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 Biofil Chemicals & Pharmaceuticals Ltd.

Dated: 6th October, 2014

Place: Indore

Ramesh Shah
 Managing Director
 (DIN: 00028819)