

Compliance to clause 49 of the Listing Agreement
Name of the Company: Nath Bio-Genes (I) Ltd.

Quarter ending: December 31, 2014

Sr. No	Particulars	Clause of Listing Agreement	Compliance status Yes / No	Remarks
II.	Board of Directors	49 (II)		
	a. Composition of the Board	49 (II A)	Yes	(Woman Director Clause will be complied with shortly)
	b. Independent Directors	49 (II B)	Yes	
	c. Non executive Directors' compensation and disclosures	49 (II C)	Yes	
	d. Other Provisions as to Board and committees	49 (II D)	Yes	
	e. Code of conduct	49 (II E)	Yes	
	f. Whistle Blower Policy	49 (II F)	Yes	
III.	Audit Committee	49 (III)		
	a. Qualified and independent Audit Committee	49 (III A)	Yes	
	b. Meeting of the Audit committee	49 (III B)	Yes	
	c. Powers of the Audit Committee	49 (III C)	Yes	
	d. Role of the Audit Committee	49 (III D)	Yes	
	e. Review of information by Audit Committee.	49 (III E)	Yes	
IV.	Nomination and Remuneration Committee	49 (IV)	Yes	
V.	Subsidiary Companies	49 (V)	Yes	
VI.	Risk Management	49 (VI)	Yes	
VII.	Related Party Transactions	49 (VII)	Yes	
VIII.	Disclosures	49 (VIII)		
	a. Related party transactions	49 (VIII A)	Yes	
	b. Disclosure of Accounting Treatment	49 (VIII B)	NA	
	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 issues, preferential issues etc.	49 (VIII I)	NA	
IX.	CEO/ CFO Certification	49 (IX)	Yes	Will be complied in Annual Report
X.	Report on Corporate Governance	49 (X)	Yes	Will be complied in the Annual Report
XI.	Compliance	49 (XI)	Yes	Will be complied in the Annual Report

For Nath Bio-Genes (India) Limited

Place: Aurangabad
Date: 14.01.2015

Satish Kagliwal
Managing Director