



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Ref.: (i) Symbol – DISHMAN (ii) Series – EQ

Name of the Company: **DISHMAN PHARMACEUTICALS AND CHEMICALS LTD.**

Quarter ending on: **30th June, 2012**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49 I	Yes	--
(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)	Yes	--
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	--
(B) Meeting of Audit Committee	49 (IIB)	Yes	--
(C) Powers of Audit Committee	49 (IIC)	Yes	--
(D) Role of Audit Committee	49 (IID)	Yes	--
(E) Review of Information by Audit Committee	49 (IIE)	Yes	--
III. Subsidiary Companies	49 (III)	N.A.	--
IV. Disclosures	49 (IV)	Yes	--
(A) Basis of related party transactions	49 (IV A)	Yes	--
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	--
(C) Board Disclosures	49 (IV C)	Yes	--
(D) Proceeds from Public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	--
(E) Remuneration of Directors	49 (IV E)	-	*
(F) Management	49 (IV F)	-	*
(G) Shareholders	49(IV G)	-	@
V. CEO/CFO Certification	49 (V)	Yes	#
VI. Report on Corporate Governance	49 (VI)	-	*
VII. Compliance	49 (VII)	-	*

Remarks :

* Relevant information/disclosures has been made in last Annual Report for the financial year 2010-11 and also will be disclosed/complied in the next Annual Report for the financial year 2011-12.

@ Requirement of clause 49 IV (G) (i) will be complied at the forthcoming Annual General Meeting.

Will be complied at the forthcoming Board Meeting held for adoption of Annual Accounts for the financial year 2011-2012.

Dishman Pharmaceuticals and Chemicals Limited

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