



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: **31st March, 2014**

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)	Yes	*
(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	*

Remarks:

* Relevant information/disclosures has been made in last Annual Report for the financial year 2012-2013 and also will be disclosed/complied in the next Annual Report for the financial year 2013-2014.

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

Relevant Certification has been made in the last Board Meeting held for the adoption of the Annual Accounts dated 28th May, 2013 for the financial year 2012-2013 and Will be complied with at the forthcoming Board Meeting for adoption of annual accounts for the financial year 2013-14.

Dishman Pharmaceuticals and Chemicals Limited

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