

To,  
The Manager- Listing,  
The Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI-400001

9<sup>th</sup> July, 2014

Ref: Scrip Code No. 507474

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **Kothari Fermentation & Biochem Ltd.**  
& Regd. Office **16, Community Centre, 1<sup>st</sup> Floor, Saket, New Delhi –110017**

Quarter Ending on : **30<sup>th</sup> June, 2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	<b>49 (I)</b>		
(A) Composition of Board	<b>49 (IA)</b>	<b>Yes</b>	-----
(B) Non-executive Directors' compensation & disclosures	<b>49 (IB)</b>	<b>Yes</b>	-----
(C) Other provisions as to Board and Committees	<b>49 (IC)</b>	<b>Yes</b>	-----
(E) Code of Conduct	<b>49 (ID)</b>	<b>Yes</b>	www.kothariyeast.in
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	<b>49 (IIA)</b>	<b>Yes</b>	-----
(B) Meeting of Audit Committee	<b>49 (IIB)</b>	<b>Yes</b>	-----
(C) Powers of Audit Committee	<b>49 (IIC)</b>	<b>Yes</b>	-----
(D) Role of Audit Committee	<b>49 (IID)</b>	<b>Yes</b>	-----
(E) Review of Information by Audit Committee	<b>49 (IIE)</b>	<b>Yes</b>	-----
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	<b>N.A.</b>	The Company has no Subsidiary Company
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	<b>49 (IVA)</b>	<b>Yes</b>	Disclosure in the Annual Report
(B) Disclosure of Accounting Treatment	<b>49 (IVB)</b>	<b>Yes</b>	Disclosure in the Annual Report
(C) Board Disclosures	<b>49 (IVC)</b>	<b>Yes</b>	Disclosure in the Annual Report
(D) Proceeds from Public issues, Rights issue, etc.	<b>49 (IVD)</b>	<b>Yes</b>	No issue during the Quarter
(E) Remuneration of Directors	<b>49 (IVE)</b>	<b>Yes</b>	Disclosure in the Annual Report
(F) Management	<b>49 (IVF)</b>	<b>Yes</b>	Provided in the Annual Report
(G) Shareholders	<b>49 (IVG)</b>	<b>Yes</b>	Disclosure in the Annual Report
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	<b>Yes</b>	Certification is published in the Annual Report
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>Yes</b>	Report is published in the Annual Report and the Quarterly Compliance Reports are regularly sent to the Stock exchanges
<b>VII. Compliance</b>	<b>49 (VII)</b>	<b>Yes</b>	Provided in the Annual Report