

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 30<sup>th</sup> SEPTEMBER, 2012**

Name of the Company : GAYATRI BIOORGANICS LIMITED

Quarter Ended on : 30<sup>th</sup> SEPTEMBER, 2012

<i>Particulars</i>	<i>Clause of Listing Agreement</i>	<i>Compliance Status (Yes/No)</i>	<i>Remarks</i>
<b>I. Board of Directors</b>	49 (I)		Refer Notes No. 1
(A) Composition of Board	49 (I A)	Yes	---
(B) Non-executive Directors' compensation & disclosures	49 (I B)	Yes	---
(C ) Other provisions as to Board and Committees	49 (I C)	Yes	---
(D) Code of Conduct	49 (I D)	Yes	---
<b>II. Audit Committee</b>			Refer Notes No. 2
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	---
(B) Meeting of Audit Committee	49 (II B)	Yes	---
(C ) Powers of Audit Committee	49 (II C)	Yes	---
(D) Role of Audit Committee	49 (II D)	Yes	---
(E) Review of Information by Audit Committee	49 (II E)	Yes	---
<b>III. Subsidiary Companies</b>	49 (III)	N A	Company does not have any Subsidiary Company.





<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No)</b>	<b>Remarks</b>
<b>IV. Disclosures</b>			
(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)	Yes	---
(E) Remuneration of Directors	49 (IV E)	Yes	---
(F) Management	49 (IV F)	Yes	---
(G) Shareholders	49 (IV G)	Yes	---
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	---
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	---
<b>VII. Compliance</b>	49 (VIII)	Yes	---

**NOTES**

**Note 1: Composition of Board Meeting**

Sri T Sandeep Kumar Reddy	: Chairman**
Sri P Maruthi Babu	: Director*
Sri T G Pandya	: Director*
Sri. J.N. Karamchetti	: Director*
Smt. T. Sarita Reddy	: Director**
Sri. T.R. Raja Gopalan	: Director*
Sri. C.V. Rayudu	: Whole Time Director

\*Independent Non-Executive Director

\*\*Promoter Director

**Note 2: Audit Committee**


The following directors constitute the Audit Committee

Sri P Maruthi Babu	: Chairman
Sri T G Pandya	: Member
Sri. T.R. Raja Gopalan	: Member
Smt T. Sarita Reddy	: Member

An Audit Committee Meeting was held on 13<sup>th</sup> August, 2012 to consider and approve the Un Audited Financial Results for the Quarter ended on 30.06.2012.

Yours truly,

**For Gayatri Bioorganics Limited**

  
(S. Narasappa)  
Company Secretary

