

Ref: GBL: SEC: 2014: CL-49: / 571
Date: 10th October, 2014

To

Deputy Manager,
Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI -400 001.

Dear Sir,

Sub: Corporate Governance Report
Ref: Clause 49 of the Listing Agreement-Scrip code: 524564

With reference to the above mentioned subject, please find enclosed Corporate Governance Report for the quarter ended 30th September, 2014 as per Clause 49 of the Listing Agreement.

This is for your information and records.

Thanking you,

Yours faithfully,

For GAYATRI BIOORGANICS LIMITED



S.Narasappa
Company Secretary

Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE
 QUARTER ENDED ON 30th SEPTEMBER, 2014

Name of the Company : GAYATRI BIOORGANICS LIMITED

Quarter Ended on : 30TH SEPTEMBER, 2014

<i>Particulars</i>	<i>Clause of Listing Agreement</i>	<i>Compliance Status (Yes/No)</i>	<i>Remarks</i>
I. Board of Directors	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	---
II. Audit Committee			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	---
III. Subsidiary Companies	49 (III)	N A	Company does not have any Indian Subsidiary Company.

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
IV. Disclosures			
(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 (VIII)	Yes	---

NOTES

Note 1: Composition of Board Meeting

Sri T Sandeep Kumar Reddy	: Chairman**
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

During the quarter Sri P Maruthi Babu has ceased to be Director w.e.f. 14th August, 2014.

Note 2: Audit Committee

The following directors constitute the Audit Committee

Sri T.R. Rajagopalan	- Chairman
Sri .T.G. Pandya	- Member
Smt. T. Sarita Reddy	- Member

The Committee has been reconstituted by the Board in their meeting held on 14th August, 2014.

For Gayatri BioOrganics Limited


S. Narasappa
Company Secretary