



Ref: GBL: SEC: 2013: CL-49: /  
Date: 8<sup>th</sup> January, 2013

To

Deputy Manager,  
Department of Corporate Affairs,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI -400 001.

Dear Sir,

**Sub: Corporate Governance Report**  
**Ref: Clause 49 of the Listing Agreement**

With reference to the above mentioned subject, please find enclosed Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2012 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

Regd. & Corp. Office :

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**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2012**

Name of the Company : GAYATRI BIOORGANICS LIMITED

Quarter Ended on : 31<sup>ST</sup> DECEMBER, 2012

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No)</b>	<b>Remarks</b>
<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)	NA	Company does not have any Subsidiary Company.



Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<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)	NA	---
(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 25<sup>th</sup> October, 2012 to consider and approve the Un Audited Financial Results for the Second Quarter and Half Year ended on 30.09.2012.

Yours truly,

For Gayatri Bioorganics Limited

(S. Narasappa)  
Company Secretary

