


**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE
 QUARTER ENDED ON 31st MARCH, 2012**
Name of the Company : GAYATRI BIOORGANICS LIMITED
Quarter Ended on : 31st MARCH, 2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
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.

For GAYATRI BIOORGANICS LIMITED


R. S. V. S. SASTRY
 COMPANY SECRETARY

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
IV. Disclosures			
(A) Basis of related party transactions	49 (IV A)	Yes	---
(B) Board Disclosures	49 (IV B &C)	Yes	---
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	---
(D) Remuneration of Directors	49 (IV E)	Yes	---
(E) Management	49 (IV F)	Yes	---
(F) 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 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

An Audit Committee Meeting was held on 7th February, 2012 to consider the Un Audited Financial Results for the Quarter and Nine Months period ended on 31.12.2011.

Yours truly,

For Gayatri Bioorganics Limited

K.S.V.S. Sastry
 (K.S.V. S. Sastry)
 Company Secretary