

**Ref: GBL: SEC: 2014: CL-49: /**  
**Date: 10<sup>th</sup> July, 2014**

To

Deputy Manager,  
Department of Corporate Affairs,  
**BSE 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-Scrip code: 524564**

With reference to the above mentioned subject, please find enclosed Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 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 30<sup>th</sup> JUNE, 2014**

**Name of the Company : GAYATRI BIOORGANICS LIMITED**

**Quarter Ended on : 30<sup>TH</sup> JUNE, 2014**

<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 Indian Subsidiary Company.



Regd. & Corp. Office :

Gayatri Bioorganics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers,  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. A.P.

T +91 40 6610 0111 / 6610 0222  
F +91 40 6610 0333

E info@gayatribioorganics.com  
gayatribioorganics@gmail.com  
www.gayatribioorganics.com

CIN NO : L24110**PF**1991PLC013512

75



<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)	N.A	---
(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

\*\*\*Sri C.V.Rayudu has been reappointed as the Whole Time Director subject to the approval of the members of the Company and the Central Government in the Board Meeting held on 28<sup>th</sup> May, 2014

##### 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 28<sup>th</sup> May, 2014 to consider the Audited Financial Results for the Fourth Quarter and Financial year ended on 31<sup>st</sup> March, 2014. All the members of the Committee were present at the meeting.

Yours truly,

For Gayatri BioOrganics Limited

S.Narasappa  
Company Secretary

