

# GENOMIC VALLEY BIOTECH LTD.

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## Compliance report on Corporate Governance {Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015}

MR.	YOGESH AGRAWAL	PAN AAEP A9020A DIN 01165288	MANAGING DIRECTOR	15/03/1996	-	-	-	-
MRS.	PARUL AGRAWAL	PAN AAIP A6441M DIN 01165188	NON EXECUTIVE DIRECTOR	29/09/2010	-		4	-
MR.	RAJESH KUMAR SAXENA	PAN AALPS7116G DIN06469888	INDEPENDENT DIRECTOR	28/06/2014	5 YEARS	1	4	-
MR.	PRADEEP GUPTA	PAN AANPG9869N DIN 00503623	INDEPENDENT DIRECTOR	28/06/2014	5 YEARS	1	4	4

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1.	Audit Committee	1. Mr. Pradeep Gupta 2. Mr. Rajesh Kumar Saxena 3. Mrs. Parul Agrawal	Chairperson/Independent Director Independent Director Non Executive Director
2.	Nomination & Remuneration Committee	1. Mr. Pradeep Gupta 2. Mr. Rajesh Kumar Saxena 3. Mrs. Parul Agrawal	Chairperson/Independent Director Independent Director Non Executive Director
3.	Risk Management Committee(if applicable)	1. Mr. Pradeep Gupta 2. Mr. Rajesh Kumar Saxena 3. Mrs. Parul Agrawal	Chairperson/Independent Director Independent Director Non Executive Director
4.	Stakeholders Relationship Committee’	1. Mr. Pradeep Gupta 2. Mr. Rajesh Kumar Saxena 3. Mrs. Parul Agrawal	Chairperson/Independent Director Independent Director Non Executive Director

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
09.11.2015	11.01.2016	63 DAYS	
Date(s) of meeting of the committee in the Relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
11.01.2016	Yes – All 3 Members are present	09.11.2015	63 days

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Whether prior approval of audit committee obtained	
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

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Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.