

GENOMIC VALLEY BIOTECH LTD.

Regd. Off: 4 KM STONE BERI CHHARA ROAD, TEHSIL-BAHADURGARH
 DISTT-JHAJJAR, HARYANA
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Quarterly Compliance on Corporate Governance Under Clause 49 of the Listing Agreement

Quarter ending on : 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No compensation paid
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee			-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Company	49(III)	N.A.	-
IV. Disclosures	49(I V)		
(A) Basis of related party transactions	49(IV A)	Yes	-
(B) Disclosure of Accounting treatment	49(IV B)	N.A	-
(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(IVE)	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 (VII)	Yes	-

For Genomic Valley Biotech Limited

Yogesh Agrawal
 Managing Director
 DIN-01165288

Date: 10.07.2014
 Place: New Delhi