

# GENOMIC VALLEY BIOTECH LTD.

Regd. Off: 4 KM STONE BERI CHHARA ROAD, TEHSIL-BAHADURGARH  
 DISTT-JHAJJAR, HARYANA  
 CIN: L01122HR1996PLC033029  
 Tele :- +91-9312623832 ; 9811341542  
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 Visit : <http://www.genomicvalley.com/>

Quarterly Compliance on Corporate Governance  
 Under Clause 49 of the Listing Agreement  
 Quarter ending on : 30<sup>th</sup> September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	No remuneration being paid to any non executive director except sitting fee
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	-
D) Code of Conduct	(49 (ID)	Yes	-
II. Audit Committee	49 (II)		
(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 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	N.A.	-
IV. Disclosures	49 (IV)		
(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)	Yes	-
(E) Remuneration of Directors	49 (IV E)	Yes	will be complied in the next Annual Report
(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: 09.10.2014  
 Place: New Delhi