

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company :

AMRIT AGRO INDUSTRIES LTD.

Quarter ending on :

30th June, 2012

Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
<b>I. Board of Directors</b>	<b>49 (I)</b>		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Power of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	N.A.	There are no subsidiary(ies) of our Company
<b>IV. Disclosures</b>	<b>49 (IV)</b>		Complied/will be complied with in the Annual Report
(A) Basis of related party transactions	49 (IVA)	Yes	- do -
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	- do -
(C) Board Disclosures	49 (IVC)	Yes	- do -
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	
(E) Remuneration of Directors	49 (IVE)	Yes	- do -
(F) Management	49 (IVF)	Yes	- do -
(G) Shareholders	49 (IVG)	Yes	- do -
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	Yes	Will be complied with in the Annual Report
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	Annual Report on Corporate Governance already filed. Quarterly Reports being filed regularly with stock exchanges.
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	Will be complied with at the time of finalization of Annual Report.