

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company :

AMRIT AGRO INDUSTRIES LTD.

Quarter ending on :

30th June, 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	
(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) Power of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	There are no subsidiary(ies) of our Company
IV. Disclosures	49 (IV)		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 -
V. CEO/CFO Certification	49 (V)	Yes	Will be complied with in the Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Annual Report on Corporate Governance already filed. Quarterly Reports being filed regularly with stock exchanges.
VII. Compliance	49 (VII)	Yes	Will be complied with at the time of finalization of Annual Report.