

Quarterly Compliance Report on Corporate Governance

Name of the Company: Amrit Agro Industries Limited

Quarter ending on: September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Only sitting fees is being paid to Non-Executive Directors.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Only sitting fees is being paid.
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	There are no subsidiary (ies) of our company.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		Complied/will be complied with in the Annual Report.
(A) Related party transactions	49 (VIII A)	Yes	-do -
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-do -
(C) Remuneration of Directors	49 (VIII C)	Yes	-do -
(D) Management	49 (VIII D)	Yes	-do -
(E) Shareholders	49 (VIII E)	Yes	-do -
(F) Proceeds from public issues, rights, issue, preferential issues, etc	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Complied/will be complied with in the Annual Report.
X. Report on Corporate Governance	49 (X)	Yes	Complied/will be complied with in the Annual Report.
XI. Compliance	49 (XI)	Yes	Complied/will be complied with in the Annual Report.