



# INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **INDO BORAX & CHEMICALS LIMITED**

Quarter ending on: **30<sup>th</sup> September, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/ no	Remarks
<b>I. Board of Directors</b>	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	-
<b>II. Audit Committee</b>	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 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	Yes.	-
<b>IV. Disclosures</b>	49 (IV)		-
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-
(E) Remuneration of Directors	49 (IVE)	Yes	-
(F) Management	49 (IVF)	Yes	-
(G) Shareholders	49 (IVG)	Yes	-
<b>V. CEO/CFO Certification</b>	49 (V)	Refer Remark	Will be complied with Annual Report for the F.Y. 2014-15
<b>VI. Report on Corporate Governance</b>	49 (VI)	Refer Remark	Will be complied with Annual Report for the F.Y. 2014-15
<b>VII. Compliance</b>	49 (VII)	Refer Remark	Will be complied with Annual Report for the F.Y. 2014-15

For Indo Borax & Chemicals Limited

(S. K. Jain)  
Managing Director  
DIN-00292549  
14<sup>th</sup> October, 2014

