

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Dated: 13.07.2015

Name of the Company
Code
Quarter ending on**INDIA GELATINE & CHEMICALS LTD.**
531253
30.06.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II	Yes	
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	Only Sitting Fees for attending meetings are paid to the Non-executive Directors. Disclosures in this regard will be included in the Annual Report 2014-15
(D) Other provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	N.A.	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	N.A.	All disclosures are being given as per Clause 49(VIII) of the Listing Agreement in the Director's Report of the Company for the Financial Year 2014-2015. (under finalization)



(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	The Financial Statements are on the basis of accrual accounting policy and in accordance with uniform accounting practices adopted for all periods.
(C) Remuneration of Directors	49 (VIII C)	Yes	For the year 2014-15, will be included in Annual Report 2014-15.
(D) Management	49 (VIII D)	Yes	For the year 2014-15, will be included in Annual Report 2014-15.
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from Public Issues, rights issue, preferential issues etc.	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	For the year 2014-15, will be included in Annual Report 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	For the year 2014-15, will be included in Annual Report 2014-15.
XI. Compliance	49 (XI)	Yes	For the year 2014-15, will be included in Annual Report 2014-15.



For **INDIA GELATINE & CHEMICALS LTD.**

VIREN C. MIRANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00044901