

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Dated: 14.10.2015

Name of the Company

INDIA GELATINE & CHEMICALS LTD.

Code

531253

Quarter ending on

30.09.2015

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 2015-16
(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.	There were no transactions with related parties during the quarter ended 30.09.2015
(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 2015-16, will be included in Annual Report 2015-16.
(D) Management	49 (VIII D)	Yes	For the year 2015-16, will be included in Annual Report 2015-16.
(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 2015-16, will be included in Annual Report 2015-16.
X. Report on Corporate Governance	49 (X)	Yes	For the year 2015-16, will be included in Annual Report 2015-16.
XI. Compliance	49 (XI)	Yes	For the year 2015-16, will be included in Annual Report 2015-16.



For **INDIA GELATINE & CHEMICALS LTD.**

P.P. Megani

COMPANY SECRETARY