



# INDIA GELATINE & CHEMICALS LTD.

77/78, Mittal Chambers, 228 Nariman Point, Mumbai - 400 021. INDIA

Tel.: +91 22 2202 0341 Fax : +91 22 2284 5522

Email : igclmumbai@indiagelatine.com, Web : www.indiagelatine.com CIN - L99999GJ1973PLC002260

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Dated: 15.01.2015

Name of the Company **INDIA GELATINE & CHEMICALS LTD.**  
Code **531253**  
Quarter ending on **31.12.2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	N.A.	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	N.A.	There were no transactions with related parties during the quarter ended 31.12.2014
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	The Financial Statements are on the basis of accrual accounting

Regd. Office : 703, "SHILP", C. G. Road, Navrangpura, Ahmedabad - 380 009. (Gujarat). INDIA

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Factory : Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA

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			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.	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	For the year 2014-15, will be included in Annual Report 2014-15.
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	For the year 2014-15, will be included in Annual Report 2014-15.
<b>XI. Compliance</b>	49 (XI)	Yes	For the year 2014-15, will be included in Annual Report 2014-15.

For **INDIA GELATINE & CHEMICALS LTD.**



*P.P. Mevani*

**COMPANY SECRETARY**

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