

**Quarterly Compliance Report on Corporate Governance:**

**Name of the Company: Alka India Limited**

**Alka India Limited for quarter ending 30<sup>th</sup> June, 2013.**

<b><u>Particulars</u></b>	<b><u>Clause of Listing Agreement</u></b>	<b><u>Compliance Status Yes/No/N.A</u></b>	<b><u>Remarks</u></b>
I. Board of Directors	49 (I)	Yes	
(a) Composition of Board	49(IA)	Yes	
(b) Non-executive Director's disclosures	49(IB)	N.A.	None of the non-executive directors is being paid any remuneration, fees etc.
(c) Other provisions as to Board and Committee	49(IC)	Yes	
(d) Code of conduct	49(ID)	Yes	
II. Audit Committee	49II	Yes	
(a) Qualified & Independent Audit committee	49(IIA)	Yes	
(b) Meeting of Audit Committee	49(IIB)	Yes	
(c) Power of Audit Committee	49(IIC)	Yes	
(d) Role of Audit Committee	49(IID)	Yes	
(e) Review of information by Audit Committee	49(IIE)	Yes	
III Subsidiary Companies	49(III)	N.A.	
IV Disclosures	49(IV)	Yes	
(a) Basis of related party transactions	49(IVA)	Yes	
(b) Accounting Treatment	49(IVB)	Yes	
(c) Board Disclosures	49(IVC)	Yes	
(d) Proceeds from public issues, right 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	
V. CEO/CFO Certification	49(V)	Yes	
VI Report on Corporate Governance	49(VI)	Yes	Complied with
VII. Compliance	49(VII)	Yes	Complied with

**Date: 11<sup>th</sup> July, 2013**  
**Place: Mumbai**

**for ALKA INDIA LIMITED**

**Sd/-**

**Authorised Signatory**  
**Secretarial Department**