

**Quarterly Compliance Report on Corporate Governance:****Name of the Company: Alka India Limited****Quarter ending on: 31<sup>st</sup> December, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)	Yes	Complied with
(A) Composition of Board	49 (IIA)	Yes	Complied with
(B) Independent Directors	49 (IIB)	Yes	Complied with
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A	None of the non executive directors is being paid any remuneration, fees etc
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied with
(E) Code of Conduct	49 (IIE)	Yes	Complied with
(F) Whistle Blower Policy	49 (IIF)	Yes	Complied with
III. Audit Committee	49 (III)	Yes	Complied with
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Complied with
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied with
(C) Powers of Audit Committee	49 (IIIC)	Yes	Complied with
(D) Role of Audit Committee	49 (IIID)	Yes	Complied with
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Complied with
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Complied with
V. Subsidiary Companies	49 (V)	N.A	N.A
VI. Risk Management	49 (VI)	Yes	Complied with
VII. Related Party Transactions	49 (VII)	Yes	Complied with
VIII. Disclosures	49 (VIII)	Yes	Complied with
(A) Related party transactions	49 (VIIIA)	Yes	Complied with
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Complied with
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied with
(D) Management	49 (VIII D)	Yes	Complied with
(E) Shareholders	49 (VIII E)	Yes	Complied with
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	N.A
IX. CEO/CFO Certification	49 (IX)	Yes	Complied with
X. Report on Corporate Governance	49 (X)	Yes	Complied with
XI. Compliance	49 (XI)	Yes	Complied with

**For ALKA INDIA LIMITED****Date: 6<sup>th</sup> January, 2015****Place: Mumbai****Sd/-  
Authorized Signatory**