

Quarterly Compliance Report on Corporate Governance :

Name of the Company : Alka India Limited

Quarter ending on : 30th September, 2014.

<u>Particulars</u>	<u>Clause of Listing Agreement</u>	<u>Compliance Status Yes/No/N.A</u>	<u>Remarks</u>
I. Board of Directors	49 (I)	Yes	Complied with
(a) Composition of Board	49(IA)	Yes	Complied with
(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	Complied with
(d) Code of conduct	49(ID)	Yes	Complied with
II. Audit Committee	49II	Yes	Complied with
(a) Qualified & Independent Audit committee	49(IIA)	Yes	Complied with
(b) Meeting of Audit Committee	49(IIB)	Yes	Complied with
(c) Powers of Audit Committee	49(IIC)	Yes	Complied with
(d) Role of Audit Committee	49(IID)	Yes	Complied with
(e) Review of information by Audit Committee	49(IIE)	Yes	Complied with
III Subsidiary Companies	49(III)	N.A.	N.A.
IV Disclosures	49(IV)	Yes	Complied with
(a) Basis of related party transactions	49(IVA)	Yes	Complied with
(b) Accounting Treatment	49(IVB)	Yes	Complied with
(c) Board Disclosures	49(IVC)	Yes	Complied with
(d) Proceeds from public issues, right issues, preferential issues etc.	49(IVD)	N.A.	N.A.
(e) Remuneration of Directors	49(IVE)	Yes	Complied with
(f) Management	49(IVF)	Yes	Complied with
(g) Shareholders	49(IVG)	Yes	Complied with
V. CEO/CFO Certification	49(V)	Yes	Complied with
VI Report on Corporate Governance	49(VI)	Yes	Complied with
VII. Compliance	49(VII)	Yes	Complied with

Date: 9th October, 2014

Place: Mumbai

For ALKA INDIA LIMITED

**Sd/-
Authorized Signatory**