

Bombay Stock Exchange

Name Of the Company: Omkar Pharmachem Limited	
Scrip Code 532167	Quarter ended: 31 st December, 2013

Report on Corporate Governance

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I Board Of Directors	49I		
(A) Composition of Board	49(IA)	Yes	No compensation \ Fees to directors
(B) Non-executive Directors Compensation & disclosures	49(IB)	N.A.	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of conduct	49(ID)	Yes	
II Audit Committee	49II		
(A) Qualified and Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers Of Audit Committee	49(IIC)	Yes	
(D) Role Of Audit Committee	49(IID)	Yes	
(E) Review Of Information By Audit Committee	49(IIB)	Yes	
III Subsidiary Companies	49(III)	N.A.	
IV Disclosures	49(IV)		
(A) Basis Of related party Transactions	49(IVA)	N.A.	No Such Transactions
(B) Disclosure Of Accounting Treatment	49(IVB)	Yes	Accounting treatment as per accounting standard
(C) Board Disclosures	49(IVC)	N.A.	
(D) Proceeds from public issue	49(IVD)	N.A.	No remuneration to Director Will be complied at AGM Will be complied at AGM
(E) Remuneration to Directors	49(IVE)	N.A.	
(F) Management	49(IVF)	Yes	
(G) Shareholders	49(IVG)	Yes	
V CEO/CFO Certification	49(V)	Yes	Will be complied at AGM
VI Report on Corporate Governance	49(VI)	Yes	Will be complied at AGM
VII Compliance	49(VII)	Yes	Will be complied at AGM

For Omkar Pharmachem Ltd.

Managing Director