

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: VINATI ORGANICS LIMITED

Quarter ending on: 31.12.2014

Particulars	Clause No.	Compliance Status Yes/No/NA	Company Remarks
Board of Directors	49 II	Yes	
Composition of Board	49 II A	Yes	
Independent Directors	49 II B	Yes	
Non-executive Director's Compensation and disclosures	49 II C	Yes	
Other provisions as to Board and Committees	49 II D	Yes	
Code of Conduct	49 II E	Yes	
Whistle Blower Policy	49 II F	Yes	Is being done
Audit Committee	49 III	Yes	
Qualified and Independent Audit Committee	49 III A	Yes	
Meeting of Audit Committee	49 III B	Yes	
Powers of Audit Committee	49 III C	Yes	
Role of Audit Committee	49 III D	Yes	
Review of Information by Audit Committee	49 III E	Yes	
Nomination and Remuneration Committee	49 IV	Yes	
Subsidiary Companies	49 V	N/A	
Risk Management	49 VI	Yes	
Related Party Transactions	49 VII	Yes	
Disclosures	49 VIII	Yes	
Related party transactions	49 VIII A	Yes	
Disclosure of Accounting Treatment	49 VIII B	Yes	
Remuneration of Directors	49 VIII C	Yes	
Management	49 VIII D	Yes	
Shareholders	49 VIII E	Yes	
Proceeds from public issues, rights issue, preferential issues	49 VIII I	N/A	
CEO/CFO Certification	49 IX	Yes	
Report on Corporate Governance	49 X	Yes	
Compliance	49 XI	Yes	