



## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Deepak Fertilisers  
And Petrochemicals Corporation Limited

Quarter Ended on : 30<sup>th</sup> June, 2014.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. <u>Board of Directors</u>	49 I		
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Director's compensation & disclosures.	49(I B)	Yes	
(C) Other provisions as to Board and Committees	49(I C)	Yes	
(D) Code of Conduct	49(I D)	Yes	
II. <u>Audit Committee</u>	49 II		
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of Information by Audit Committee	49(II E)	Yes	
III. <u>Subsidiary Companies</u>	49 III	Not Applicable	
IV. <u>Disclosures</u>	49 IV		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting treatment	49(IV B)	Yes	
(C) Board Disclosures	49(IV C)	Yes	
(D) Proceeds from public issues, right issues, preferential issues etc.	49(IV D)	Not Applicable	
(E) Remuneration of Directors	49(IV E)	Yes	
(F) Management	49(IV F)	Yes	
(G) Shareholders	49(IV G)	Yes	
V. <u>CEO/CFO Certification</u>	49(V)	Yes	
VI. <u>Report on Corporate Governance</u>	49(VI)	Yes	
VII. <u>Compliance</u>	49(VII)	Yes	

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*P. Gupta*

### REGISTERED OFFICE

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