



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Deepak Fertilisers
And Petrochemicals Corporation Limited

Period Ended on : 31st March, 2013

| 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 | |
