



## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Deepak Fertilisers  
And Petrochemicals Corporation Limited

Quarter Ended on : 31<sup>st</sup> December, 2014.

Particulars	Clause of Listing agreement	Compliance Status YES / NO	Remarks
Board of Directors	49 (II)		
Composition of Board	49 (IIA)	YES	
Independent Directors	49 (IIB)	YES	
Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
Other provisions as to Board and Committees	49 (IID)	YES	
Code of Conduct	49 (IIE)	YES	
Whistle Blower Policy	49 (IIF)	YES	
Audit Committee	49 (III)		
Qualified & Independent Audit Committee	49 (IIIA)	YES	
Meeting of Audit Committee	49 (IIIB)	YES	
Powers of Audit Committee	49 (IIIC)	YES	
Role of Audit Committee	49 (IIID)	YES	
Review of Information by Audit Committee	49 (IIIE)	YES	
Nomination and Remuneration Committee	49 (IV)	YES	
Subsidiary Companies	49 (V)	YES	
Risk Management	49 (VI)	YES	
Related Party Transactions	49 (VII)	YES	
Disclosures	49 (VIII)		
Related party transactions	49 (VIIIA)	YES	
Disclosure of Accounting Treatment	49 (VIIIB)	YES	
Remuneration of Directors	49 (VIIC)	YES	
Management	49 (VIID)	YES	
Shareholders	49 (VIIIE)	YES	
Proceeds from public issues, right issues, preferential issues etc.	49 (VIII I)	Not Applicable	
CEO/CFO Certification	49 (IX)	YES	
Report on Corporate Governance	49 (X)	YES	
Compliance	49 (XI)	YES	

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