



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)

PHONES : 230629, 230216, FAX : 08812 - 233876

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

NAME OF THE COMPANY : AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

QUARTER ENDING : JUNE 30, 2015

Particulars		Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
II.	BOARD OF DIRECTORS	49 (II)		
	(A) Composition of Board	49 (II A)	Yes	The Board of the Company consists of optimum combination of executive and non-executive directors
	(B) Independent Directors	49 (II B)	Yes	-
	(C) Non-Executive Directors' Compensation & Disclosures	49 (II C)	Yes	-
	(D) Other provisions as to Board and Committees	49 (II D)	Yes	-
	(E) Code of Conduct	49 (II E)	Yes	
	(F) Whistle Blower Policy	49 (II F)	Yes	
III.	AUDIT COMMITTEE	49 III		
	(A) Qualified & Independent Audit Committee	49 (III A)	Yes	-
	(B) Meeting of Audit Committee	49 (III B)	Yes	-
	(C) Powers of Audit Committee	49 (III C)	Yes	-
	(D) Role of Audit Committee	49 (III D)	Yes	-
	(E) Review of information by Audit Committee	49 (III E)	Yes	-
IV.	NOMINATION AND REMUNERATION COMMITTEE	49(IV)	Yes	-

For Ambica Agarbathies Aroma & Industries Ltd.
[Signature]
Director

V.	SUBSIDIARY COMPANIES	49 (V)	NA	-
VI.	RISK MANAGEMENT	49 (VI)	Yes	-
VII.	RELATED PARTY TRANSACTIONS	49 (VII)	Yes	-
VIII.	DISCLOSURES	49 (VIII)		
	(A) Related Party Transactions	49 (VIII A)	Yes	
	(B) Disclosures of Accounting Treatment	49 (VIII B)	Yes	-
	(C) Remuneration of Directors	49 (VIII C)	Yes	-
	(D) Management	49 (VIII D)	Yes	
	(E) Shareholders	49 (VIII E)	Yes	
	(F) Disclosure of Resignation of Directors	49 (VIII F)	Yes	
	(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	
	(H) Disclosures in Annual Report	49 (VIII H)	Yes	
	(I) Proceeds from Public Issues, Rights Issues, Preferential issues etc.	49 (VIII I)	NA	-
IX.	CEO/CFO CERTIFICATION	49 (IX)	Yes	Forms part of the Annual Report for FY 2014
X.	REPORT ON CORPORATE GOVERNANCE	49 (X)	Yes	Forms part of the Annual Report for FY 2014.
XI.	COMPLIANCE	49 (XI)	Yes	Forms part of the Annual Report for FY 2014.

Date: 08.07.2015

Place: Eluru

FOR AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

DIRECTOR

