



hpc
BIOSCIENCES
LTD.

Flat No. 6A,
40 Hanuman Road,
Connaught Place
New Delhi-110001
Phone : 011-32965576
E-mail : hpcbiosci@yahoo.com

Date: 8th January, 2014

To,
The Bombay Stock Exchange
Corporate Services Department,
PJ Towers
Dalal Street
Mumbai- 400001

Sub: Corporate Governance Report as per Clause 52 of SME Listing Agreement
Ref: Scrip Code 535217

Dear Sir,

With reference to above, please find enclosed Corporate Governance Report for the quarter ended 31st December, 2013.

Kindly update the same in your records.

Thanking You

For **HPC Biosciences Limited**

Director
Encl: A/a *



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COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: HPC BIOSCIENCES LIMITED

Quarter ending on: 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 (1)	YES	---
(A) Compliance of Board	52(IA)	YES	---
(B) Non-Executive Directors' compensation & Disclosures	52(IB)	YES	---
(C) Other Provisions as to Board & Committees	52(IC)	YES	---
(D) Code of Conduct	52(ID)	YES	Disclosure will be made in next Annual Report.
II. Audit Committee	52 (II)	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	As per Listing agreement and chaired by an Independent Director.
(B) Meeting of Audit Committee	52(IIB)	YES	Gap between two meetings does not exceed more than 4 Months.
(C) Powers of Audit Committee	52(IIC)	YES	---
(D) Role of Audit Committee	52(IID)	YES	---
(E) Review of Information by Audit Committee	52(IIE)	YES	---
III. Subsidiary Companies	52 (III)	N.A	---
IV. Disclosures	52 (IV)	YES	---
(A) Basis of related Party Transactions	52(IVA)	YES	Will be complied and disclosed in next Annual Report
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Already disclosed in Annual report 2012-2013 and no change during the Quarter.
(C) Board Disclosures	52 (IVC)	YES	Will be complied and disclosed in next Annual Report.



(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	Yes	Will be complied and disclosed in next Annual Report
(E) Remuneration of Directors	52(IVE)	YES	Will be complied and disclosed in next Annual Report
(F) Management	52 (IVF)	YES	Management Report formed the part of Annual Report 2012-2013 separately and same will be form in the next year.
(G) Shareholders	52 (IVG)	YES	Will be complied and disclosed in next Annual Report
V. CEO/CFO Certifications	52 (V)	YES	Will be complied and disclosed in next Annual Report
VI. Report on Corporate Governance	52 (VI)	YES	Will be complied and disclosed in next Annual Report
VII. Compliance	52 (VII)	YES	Will be complied and disclosed in next Annual Report

For **HPC Biosciences Limited**

Director

Date: 8th January, 2014

Place: New Delhi