



hpc
B I O S C I E N C E S
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COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: HPC BIOSCIENCES LIMITED

Quarter ending on: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 (1)	YES	---
(A) Compliance of Board	52(IA)	YES	Optimum Combination of Executive, Non Executive and Independent Directors
(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	The Code of Conduct adopted by the Company and same is posted on the website of the Company.
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	---



Regd office: Plat No. 6, Third Floor, office no. 304, I P Extension, Near Ajanta Apartment, Delhi 110092

Tel/fax: 011- 32965576: CIN: L24119DL2002PLC114026:

Email id: hpcbiosci@yahoo.com : website: www.hpcbiosciences.com

(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	Yes	Has been complied and ongoing requirement will be complied with in the required time period and same be 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 2014-15
(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	Corporate Governance Report formed the part of Annual report 2014-15
VII. Compliance	52 (VII)	YES	Will be complied and disclosed in next Annual Report

For **HPC Biosciences Limited**



Director
MADHU ANAND
DIN: - 06447160

Date: 08/01/2015
Place: New Delhi