



# Combat Drugs Limited

Corp. Off: 201, 3<sup>rd</sup> Floor, Moghul Emami Mansion, Khairatabad, Hyderabad – 500004, TS  
Regd. Off: 1-1-490, Plot No.63, Road No.4, Mohan Nagar, R. R. District -500035, Telangana  
Ph: +91-40-66200100 / 23374169 Url: [www.combatdrugs.in](http://www.combatdrugs.in) Email: [info@combatdrugs.in](mailto:info@combatdrugs.in)  
CIN No.: L24230TG1986PLC006781 TIN: 36690236431 D.L.No.:41/RR/AP/03/F/R & TG/25/02/2015-5522 /5523

12/10/2015

To,  
Listing Compliance  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400001, INDIA

Sir,

Ref: Quarterly Compliance Report on Corporate Governance  
Sub: Report on Corporate Governance (Clause 49 of the Listing Agreement)

With reference to the subject cited above, please find enclosed the Quarterly Compliance Report on Corporate Governance as required under the Clause 49 of the Listing Agreement for the Quarter ended 30<sup>th</sup> September, 2015.

This is for your information and records.

Thanking You  
Yours Sincerely

For **COMBAT DRUGS LIMITED**

**COMPLIANCE OFFICER**





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## Annexure - XI to the Listing Agreement

### Quarterly Compliance Report on Corporate Governance

Name of the Company: **COMBAT DRUGS LIMITED**

Quarter ending on: **30<sup>th</sup> SEPT', 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No / N.A	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	No	Under Preparation
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	Yes	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N/A	
<b>VI. Risk Management</b>	<b>49 (VI)</b>	Yes	
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	N/A	
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related party transactions	49 (VIIIA)	N/A	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	N/A	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	Complied in Next AGM
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N/A	
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	Yes	Complied in Annual Report
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	Yes	Complied in Annual Report
<b>XI. Compliance</b>	<b>49 (XI)</b>	Yes	

For **COMBAT DRUGS LIMITED**

  
**COMPLIANCE OFFICER**