



Combat Drugs Limited

Corp. Off: 201, 3rd Floor, Moghul Emami Mansion, Khairatabad, Hyderabad – 500002, 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 Email: info@combatdrugs.in

06/04/2015

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 31st March, 2015.

This is for your information and records.

Thanking You
Yours Sincerely,
For **COMBAT DRUGS LIMITED**

Sushant Mohan Lal
(Director)



Combat Drugs Limited

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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: **31st March 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No / N.A	Remarks
II. Board of Directors	49 (II)		
(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
III. Audit Committee	49 (III)		
(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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N/A	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	N/A	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	N/A	
(B) Disclosure of Accounting Treatment	49 (VIII B)	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	
IX. CEO/CFO Certification	49 (IX)	Yes	Complied in Anuual Report
X. Report on Corporate Governance	49 (X)	Yes	Complied in Anuual Report
XI. Compliance	49 (XI)	Yes	

For **COMBAT DRUGS LIMITED**

Sushant Mohan Lal
(Director)