



Combat Drugs Limited

Corp. Off: 203, Kabra Complex, 61 M.G.Road, Secunderabad – 500 003
Regd. Off & Works: 185, 186 Yellampet, Medchal Mandal, R.R.District - 501401
Ph: +91-40-66200100 Url: www.combatdrugs.in Email: info@combatdrugs.in

21/02/2015

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

Sir,

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

With reference to your mail dated 20th February, 2015, please find enclosed the Revised Quarterly Compliance Report on Corporate Governance as required in the new prescribed format under the Clause 49 of the Listing Agreement for the Quarter ended 31st December 2014.

We request you to take the same on record and regret the inconvenience caused to you in this regard.

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

Sushant Mohan Lal
(Director)



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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 December 2014**

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)