



# Eco Friendly Food Processing Park Ltd.

49, Gujrawala Town Part - II,  
New Delhi - 110009

Ph : 011-32971926

E-mail : ecofriendlyfood@yahoo.com

Website : www.ecofriendlyfood.in

CIN: L45209DL2008PLC181131

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: ECO FRIENDLY FOOD PROCESSING PARK LIMITED

Scrip ID: EFPL, Scrip Code: 534839

Quarter ending on: December 31, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	<b>52 (1)</b>	YES	
(A) Compliance of Board	52(IA)	YES	The Company has combination of Executive, Non-Executive & Independent Director.
(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 duly approved by the Board, has been applicable to the Board of Director and Senior Management. The code of conduct has been posted on the website of the Company also.
<b>II. Audit Committee</b>	<b>52 (II)</b>	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	The Chairman of Audit Committee is an Independent Director .
(B) Meeting of Audit Committee	52(IIB)	YES	Audit Committee meeting Duly held
(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	---
<b>III. Subsidiary Companies</b>	<b>52 (III)</b>	N.A	Company has no Subsidiary
<b>IV. Disclosures</b>	<b>52 (IV)</b>	YES	---
(A) Basis of related Party	52(IVA)	YES	Will be disclosed in the Next





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Transactions			Annual Report of the Company
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be disclosed in the Next Annual Report of the Company
(C) Board Disclosures	52 (IVC)	YES	Will be disclosed in the Next Annual Report of the Company
(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	Yes	Will be disclosed in the Next Annual Report of the Company
(E) Remuneration of Directors	52(IVE)	YES	Will be disclosed in the Next Annual Report of the Company
(F) Management	52 (IVF)	YES	Will be disclosed in the Next Annual Report of the Company
(G) Shareholders	52(IVG)	YES	Will be disclosed in the Next Annual Report of the Company
<b>V. CEO/CFO Certifications</b>	<b>52 (V)</b>	<b>YES</b>	Will be disclosed in the Next Annual Report of the Company
<b>VI. Report on Corporate Governance</b>	<b>52 (VI)</b>	<b>YES</b>	Will be disclosed in the Next Annual Report of the Company
<b>VII. Compliance</b>	<b>52 (VII)</b>	<b>YES</b>	Will be disclosed in the Next Annual Report of the Company

For Eco Friendly Food Processing Park Limited

  
Satender Kumar  
Director

Date: 08/01/2015  
Place: New Delhi