



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

COMPLIANCE REPORT ON CORPORATE GOVERNANCE
Name of the Issuer: ECO FRIENDLY FOOD PROCESSING PARK LIMITED
Quarter ending on: 30th June, 2013

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|---|
| I. Board of Directors | 52 (1) | YES | --- |
| (A) Compliance of Board | 52(IA) | YES | --- |
| (B) Non-Executive Directors' compensation & Disclosures | 52(1B) | YES | --- |
| (C) Other Provisions as to Board & Committees | 52(IC) | YES | --- |
| (D) Code of Conduct | 52(ID) | YES | Will be complied in next Annual Report. |
| II. Audit Committee | 52 (II) | YES | --- |
| (A) Qualified & Independent Audit Committee | 52(IIA) | YES | --- |
| (B) Meeting of Audit Committee | 52(II B) | YES | --- |
| (C) Powers of Audit Committee | 52(II C) | YES | --- |
| (D) Role of Audit Committee | 52(II D) | YES | --- |
| (E) Review of Information by Audit Committee | 52(II E) | YES | --- |
| III. Subsidiary Companies | 52 (III) | N.A | --- |
| IV. Disclosures | 52 (IV) | Yes | |
| (A) Basis of related Party Transactions | 52(IV A) | YES | Will be complied in next Annual Report. |
| (B) Disclosure of Accounting Treatment | 52(IV B) | YES | Will be complied in next Annual Report. |
| (C) Board Disclosures | 52 (IV C) | YES | Will be complied in next Annual Report. |
| (D) Proceeds from public issues, rights issues, preferential issues | 52 (IV D) | Yes | Will be Complied in next Annual Report. |



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

| | | | |
|------------------------------------|----------|------|---|
| (E) Remuneration of Directors | 52(IVE) | YES | Will be Complied in next Annual Report. |
| (F) Management | 52 (IVF) | YES | Will be Complied in next Annual Report. |
| (G) Shareholders | 49 (IVG) | YES | Will be Complied in next Annual Report. |
| V. CEO/CFO Certifications | 52 (V) | N.A. | Will be Complied in next Annual Report. |
| VI. Report on Corporate Governance | 52 (VI) | YES | Will be Complied in next Annual Report. |
| VII. Compliance | 52 (VII) | YES | Will be Complied in next Annual Report. |

Date: 15th July, 2013

Place: New Delhi