



COMPLIANCE REPORT ON CORPORATE GOVERNANCE Quarter ending on: 31st March, 2014

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(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 made applicable to the Board of Directors and the Senior Management. The Code of Conduct has been posted on the Website of the Company also.
II. Audit Committee	52 (II)	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	The Chairmen of Audit Committee is an Independent Director
(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	No subsidiary Company
IV. Disclosures	52 (IV)	YES	---
(A) Basis of related Party Transactions	52(IVA)	YES	Will be complied and disclosed in next Annual Report.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be complied and disclosed in next Annual Report.
(C) Board Disclosures	52 (IVC)	YES	Will be complied and disclosed in next Annual Report



(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	Yes	Will be complied and disclosed in next Annual Report
(E) Remuneration of Directors	52(IVE)	YES	Will be complied and disclosed in next Annual Report.
(F) Management	52 (IVF)	YES	Will be complied and disclosed in next Annual Report
(G) Shareholders	52 (IVG)	YES	Will be complied and disclosed in next Annual Report
V. CEO/CFO Certifications	52 (V)	YES	Will be complied and disclosed in next Annual Report
VI. Report on Corporate Governance	52 (VI)	YES	Will be complied and disclosed in next Annual Report
VII. Compliance	52 (VII)	YES	Will be complied and disclosed in next Annual Report

For **Eco Friendly Food Processing Park Limited**

Director



Date: 2nd April, 2014
Place: New Delhi