



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 Quarter ending on: September 30, 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	Optimum Combination of Directors
(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(IIB)	YES	---
(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	---
III. Subsidiary Companies	52 (III)	N.A	No subsidiary Company
IV. Disclosures	52 (IV)	YES	---
(A) Basis of related Party Transactions	52(IVA)	YES	Being Complied
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Being Complied
(C) Board Disclosures	52 (IVC)	YES	Being Complied
(D) Proceeds from public issues,	52 (IVD)	Yes	Being Complied

rights issues, preferential issues			
(E) Remuneration of Directors	52(IVE)	YES	Being Complied
(F) Management	52 (IV)	YES	Being Complied
(G) Shareholders	52 (IVG)	YES	Being Complied
V. CEO/CFO Certifications	52 (V)	YES	Being Complied
VI. Report on Corporate Governance	52 (VI)	YES	Being Complied
VII. Compliance	52 (VII)	YES	Being Complied

FOR ECO FRIENDLY FOOD PROCESSING PARK LIMITED



AMAR SINGH BISHT
DIRECTOR
Date: 10/10/2014
Place: New Delhi