



# 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
<b>I. Board of Directors</b>	<b>52 (1)</b>	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.
<b>II. Audit Committee</b>	<b>52 (II)</b>	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	---
<b>III. Subsidiary Companies</b>	<b>52 (III)</b>	<b>N.A</b>	No subsidiary Company
<b>IV. Disclosures</b>	<b>52 (IV)</b>	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
<b>V. CEO/CFO Certifications</b>	<b>52 (V)</b>	YES	Being Complied
<b>VI. Report on Corporate Governance</b>	<b>52 (VI)</b>	YES	Being Complied
<b>VII. Compliance</b>	<b>52 (VII)</b>	YES	Being Complied

FOR ECO FRIENDLY FOOD PROCESSING PARK LIMITED


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