

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : AKSHARCHEM (INDIA) LIMITED
Quarter ending on : 30.09.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/ N.A.	Remarks
II Board of Directors	49(II)		
(A) Composition of Board	49(IA)	YES	
(B) Independent Directors	49(IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49(IIC)	YES	
(D) Other provisions as to Board and Committee	49(IID)	YES	
(E) Code of Conduct	49(IIE)	YES	
(F) Whistle Blower Policy	49(IIF)	YES	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	
(B) Meeting of Audit Committee	49(IIIB)	YES	
(C) Powers of Audit Committee	49(IIIC)	YES	
(D) Role of Audit Committee	49(IIID)	YES	
(E) Review of information by Audit Committee	49(IIIE)	YES	
IV. Nomination and Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49(V)	N.A.	The Company does not have any Subsidiary Company.
VI. Risk Management	49(VI)	YES	
VII. Related Party Transactions	49(VII)	YES	
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49(VIIIB)	YES	
(C) Remuneration of Directors	49(VIIIC)	YES	
(D) Management	49(VIIID)	YES	
(E) Shareholders	49(VIIIE)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIIIF)	N. A.	During the quarter the Company has not raised Money through public issues, rights issue, preferential issues.

AksharChem India Ltd.

"Asahi House" Chhatral - Kadi Road, Indrad - 382 721, Mehsana, India.
Tele : 91-2764 233 007 - 10 • Fax : 91-2764 233 020 • E-mail: admin@asahisongwon.com



IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	The Annual Report for the year 2014-15 includes the Report on Corporate Governance detailing the Compliances by the Company of the Mandatory Requirements of Clause 49 of the Listing Agreement and Adoption of Non Mandatory Requirement.
XI. Compliance	49 (XI)	YES	Certificate has been issued by Statutory Auditor M/s. Trushit Chokshi & Associates, Ahmedabad for the Compliances by the Company of the Mandatory Requirements of Clause 49 of the Listing Agreement and Adoption of Non Mandatory Requirement which forms part of the Annual Report 2014-15 and copy of the same has been filed with Stock Exchange.

Place: Indrad, Mehsana

Date: 09/10/2015



For, **AKSHARCHEM (INDIA) LIMITED**

Munjali Jaykrishna
MUNJALI M. JAYKRISHNA
 Joint Managing Director

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