

Quarterly Compliance Report on Corporate Governance of  
**MIHIJAM VANASPATI LIMITED FOR THE QUARTER ENDING ON 30TH JUNE, 2009**

Particulats	Clause of Listing Agreement	Compliance status (Yes/No/N.A)	Remarks
1	2	3	4
I. Board of Directors	49 (I)		
(A) Compostition of Board	49 (1A)	Yes	
(B) Non -Executive Director' compenstation & disclosures	49 (1B)	Yes	
(C)Indepndent Dircector	49 (1C)	Yes	
(D)Board Procedure	49 (1D)	Yes	
(E)Code of Conduct	49 (1E)	Yes	
(F)Team of office on non-executive dircetors	49 (1F)	N.A.	
II) Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Power of Audit Committer	49 (IIC)	Yes	
(D) Roll of Audit Committee	49 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	
III) Audit Reports and Audit Qualifications	49 (III)	N.A.	
IV. Whistle Blower Policy	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Disclosure of contingent liabilities	49 (VI)	Yes	
VII. Disclosures	49 (VII)		
(A) Basic of telated party transactions	49 (VIIA)	Yes	
(B) Board Disclosures	49 (VIIB)	Yes	
(C) Proceeds from initial Public offerings	49 (VIIC)	N.A.	
(D) Remuneration of Directors	49 (VIID)	Yes	
(E)Management	49 (VIIE)	Yes	
(F) Shareholders	49 (VIIF)	Yes	
VIII. CEO/CFO Certification	49 (VIII)	Yes	

Report on Corporate Governance	49 (IX)	Yes	
X. compliance	49 (X)	Yes	

For Mihijam Vanasp.Ltd Limited

*Subrata Banerjee*


**Director**

1007, General Manager,  
 Dept of Corporate Services,  
 The Member Stock Exchange,  
 Listing Department,  
 Finance Jejeebhoy Towers,  
 25<sup>th</sup> Floor, Dalal Street,  
 Mumbai-400 001

Dear Sir,

We are pleased to forward to you a quarterly Compliance Report as Company's compliance for the quarter ended 31<sup>st</sup> March 2019 as per Clause 49 of the Listing Agreement.

Kindly acknowledge the receipt of the same.

Yours truly,  
 For Mihijam Vanasp.Ltd,  
  
 Authorized Signatory

Encl: As above