

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

Name of the Company: M/s Dhanvantri Jeevan Rekha Ltd.
Quarter ending on: 31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	Nil
(A) Composition of Board Composition & Category:	49(IA)	Yes	Nil
Executive Director 1 (Dr. V.S. Phull, Managing Director)			
Non Executive Director 6			
Total 7			
(B) Non-executive Directors Compensation & Disclosures: The composition of non-executive directors, whose remuneration is determined by Board of Directors is as under:	49 (IB)	Yes	Nil
Mr. P.S.Kashyap Mr. Abhimanyu Arora Dr. S.P.Gupta Mrs. Shalini Sharma Mrs. Meenakshi Elhence Mr. Ashok Kumar Singh Chaudhary			
No compensation is given to the non-executive directors for the quarter ended 31.12.2014			
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Nil
D) Code of Conduct At present the strength of Board of Directors is 7 (Seven). During the Quarter ended 31.12.2014, one meetings of the Board of Directors were held on 15.10.2014.	49 (ID)	Yes	Nil

For DHANVANTRI JEEVAN REKHA LTD.

DIRECTOR

II. Audit Committee	49 (II)	Yes	Nil
(A) Qualified & Independent Audit Committee Audit Committee: <ul style="list-style-type: none"> • Mr. Premjit S. Kashyap, Chairman • Mr. Abhimanyu Arora - Mr. Pankaj Gupta/ Company Secretary	49 (IIA)	Yes	Nil
(B) Meeting of Audit Committee During the quarter-ended 31.12.2014, two meetings of the audit committee were held on 15.10.2014	49 (IIB)	Yes	Nil
(C) Powers of Audit Committee	49 (IIC)	Yes	Nil
(D) Role of Audit Committee	49 II(D)	Yes	Nil
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Nil
III. Subsidiary Companies	49 (III)	N.A	Nil
IV. Disclosures	49 (IV)	Yes	Nil
(A) Basis of Related Party Transactions Transactions with the related Parties are disclosed in the Annual Report	49 (IV A)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Nil
(C) Board Disclosures	49 (IV C)	Yes	Nil
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	Nil
(E) Remuneration of Directors The detailed disclosure of the remuneration shall be made in the Annual Report.	49 (IV E)	Yes	Nil
(F) Management A. Management Discussion and Analysis Report. The Information relating to Management Discussion and Analysis Report is set out in a separate section included in the Annual Report	49 (IV F)	Yes	Nil
(G) Shareholders In case of appointment and re-appointment of directors, their brief resume and other information is included in the Annual Report. Composition of "Shareholders/Investors Grievance Committee" <ul style="list-style-type: none"> • Dr. V.S. Phull • Dr. S.P. Gupta • Mrs. Meenakshi Elhence Meeting and Attendance during the quarter: No complaint was received during the quarter-ended 31.12.2014	49 (IV G)	Yes	Nil

For DHANVANTRI JEEVAN REKHA LTD.


DIRECTOR

<p>The Equity Shares of the Company are Listed on the following Stock Exchanges:</p> <ul style="list-style-type: none"> - The Stock Exchange, Mumbai - The Uttar Pradesh Stock Exchange Association Ltd. - The Delhi Stock Exchange Association Ltd. <p>The ISIN number issued for Equity Shares by NSDL is INE239F01015. The Registrar and Transfer Agent:</p> <p>M/s Beetal Financial & Computer Services Pvt. Ltd., New Delhi The Company has formed Share Transfer Committee comprising of:</p> <ul style="list-style-type: none"> • Ms. Shalini Sharma • Mr. Premjit S. Kashyap <p>Meetings and attendance during the quarter: Fortnightly meeting and the attendance was 75%.</p> <p>Registered Office or Address of Correspondence: Shareholders can send their Correspondence at the Registered Office of the Company at Number One, Saket Meerut</p>			
<p>V. CEO/CFO Certification</p>	<p>49 (V)</p>	<p>Yes</p>	<p>Nil</p>
<p>VI. Report on Corporate Governance The Report on Corporate governance of the Company is complied in the Annual Report.</p>	<p>49 (VI)</p>	<p>Yes</p>	<p>Nil</p>
<p>VII. Compliance The Company had obtained certificate from the auditors regarding compliance of conditions of corporate governance and annexed the same with the Annual Report and has also filed the same with Stock Exchange along-with the Annual Report.</p>	<p>49 (VII)</p>	<p>Yes</p>	<p>Nil</p>

For DHANVANTRI JEEVAN LAM LTD.



DIRECTOR