

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: 30.09.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II	Yes	Nil
(A) Composition of Board Composition & Category: Executive Director 1 (Dr. V.S. Phull, Managing Director) Non Executive Director 6 Total 7	49(IIA)	Yes	Nil
(B) Independent Director The composition of Independent directors is as under: Mr P.S. Kashyap Mr. Ashok Kumar Chaudhary Mr. Abhimanyu Arora The Independent Directors, presently on the Board of the Company fulfill the criteria laid down in the clause.	49(IIB)	Yes	Nil
(C) Non-executive Directors Compensation & Disclosures: The composition of non-executive directors, whose remuneration is determined by Board of Directors is as under: Mr. P.S.Kashyap Mr. Abhimanyu Arora Dr. S.P.Gupta Mrs. Shalini Sharma Mrs. Meenakshi Elhence Mr. Ashok Kumar Singh Chaudhary There is no compensation other than Sitting Fees paid to the non-executive directors for the quarter ended 30.09.2015. The same is within the limits as prescribed under The Companies Act, 2013	49 (IIC)	Yes	Nil

(D) Other Provisions as to Board and Committees	49 (IID)	Yes	Nil
(E) Code of Conduct At present the strength of Board of Directors is 7 (Seven). During the Quarter ended 30.09.2015, two meetings of the Board of Directors were held on 08.08.2015 and 01.09.2015	49 (IIE)	Yes	Nil
F) Whistle Blower Policy	49 (IIF)	Yes	Nil
III. Audit Committee	49 (III)	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 (IIIA)	Yes	Nil
(B) Meeting of Audit Committee During the quarter-ended 30.09.2015, Only one meeting of the audit committee was held on 08.08.2015 and gap between the said meeting held during the last quarter (i.e. Q3) did not exceed 4 months.	49 (IIIB)	Yes	Nil
(C) Powers of Audit Committee.	49 (IIIC)	Yes	Nil
(D) Role of Audit Committee.	49 (IIID)	Yes	Nil
(E) Review of Information by Audit Committee.	49 (IIIE)	Yes	Nil
IV. Nomination & Remuneration Committee.	49 (IV)	Yes	Nil
V. Subsidiary Companies	49 (V)	N.A	Nil
VI. Risk Management The Audit Committee has been delegated the role and power, inter alia of monitoring and reviewing of risk management and plan and other functions. Consequently the committee has been renamed as Audit & Risk Management Committee.	49 (VI)	Yes	Nil
VII. Related Party Transactions	49 (VII)	Yes	Nil
VIII. Disclosures	49 (VIII)	Yes	Nil
(A) Basis of Related Party Transactions Transactions with the related Parties are disclosed in the Annual Report	49 (VIII A)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Nil
(C) Remuneration of Directors The detailed disclosure of the remuneration shall be made in the Annual Report.	49 (VIII C)	Yes	Nil

<p>D) Management A. Management Discussion and Analysis Report.</p> <p>The Information relating to Management Discussion and Analysis Report is set out in a separate section included in the Annual Report</p>	49 (VIII D)	Yes	Nil
<p>(E) Shareholders</p> <p>In case of appointment and re-appointment of directors, their brief resume and other information is included in the Annual Report.</p> <p>Composition of "Shareholders/Investors Grievance Committee"</p> <ul style="list-style-type: none"> • Dr. V.S. Phull • Dr. S.P. Gupta • Mrs. Meenakshi Elhence <p>Meeting and Attendance during the quarter:</p> <p>No complaint was received during the quarter-ended 30.09.2015</p> <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</p> <p>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>	49 (VIII E)	Yes	Nil
<p>(F) Disclosure of resignation of directors</p> <p>No Director has resigned during the quarter ended 30.09.2015</p>	49 (VIII F)	N.A.	Nil

(G) Disclosure of formal letter of appointment No Director has been appointed during the quarter ending 30.09.2015	49 (VIII G)	N.A.	Nil
(H) Disclosures in the Annual report The detailed disclosure shall be covered in the Annual Report for the year ending 31.03.2015	49 (VIII H)	N.A.	Nil
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	N.A.	Nil
IX. CEO/CFO Certification	49 (IX)	Yes	Nil
X. Report on Corporate Governance The Report on Corporate governance of the Company is complied in the Annual Report.	49 (X)	Yes	Nil
XI. 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.	49 (XI)	Yes	Nil