

<u>Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing</u> <u>Agreement</u>

Name of the Company: M/s Dhanvantri Jeevan Rekha Ltd. Quarter ending on: 31.12.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors (A) Composition of Board Composition & Category:	49 II 49(IIA)	Yes Yes	Nil Nil
Executive Director 1 (Dr. V.S. Phull, Managing Director) Non Executive Director 6			
Non Executive Director <u>6</u> Total <u>7</u>			
(B) Independent Director The composition of Independent directors is as under:	49(IIB)	Yes	Nil
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.			
(C) Non-executive Directors Compensation & Disclosures: The composition of non- executive directors, whose remuneration is determined by Board of Directors is as under:	49 (IIC)	Yes	Nil
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 31.12.2015. The same is within the limits as prescribed under The Companies Act, 2013			

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(D) Other Provisions as to Board and Committees	49 (IID)	Yes	Nil
E) Code of Conduct	49 (IIE)	Yes	Nil
At present the strength of Board of	17 (112)	103	
Directors is 7 (Seven). During the Quarter			
ended 31.12.2015, one meeting of the			
Board of Directors were held on			
14.11.2015.			
	49 (IIF)	Yes	Nil
F) Whistle Blower Policy			
	49 (111)	Yes	Nil
(A)Qualified & Independent Audit	49 (IIIA)	Yes	Nil
Committee			
Audit Committee:			
 Mr. Premjit S. Kashyap, 			
Chairman			
Mr. Abhimanyu Arora			
- Mr. Pankaj Gupta/ Company Secretary			
(B)Meeting of Audit Committee	49 (IIIB)	Yes	Nil
During the quarter-ended 31.12.2015, Only			
one meeting of the audit committee was			
held on 14.11.2015 and gap between the			
said meeting held during the last quarter			
(i.e. Q3) did not exceed 4 months.			
(C)Powers of Audit Committee.	49 (IIIC)	Yes	Nil
(D)Role of Audit Committee.	49 IIID)	Yes	Nil
(E)Review of Information by Audit	49 (IIIE)	Yes	Nil
Committee.	() () ()	103	
IV. Nomination & Remuneration	49 (IV)	Yes	Nil
Committee.	49 (10)	163	
	10 (1)	N.A	Nil
V. Subsidiary Companies	49 (V)		
VI. Risk Management	49 (VI)	Yes	Nil
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.			
VII. Related Party Transactions	49 (VII)	Yes	Nil
VIII. Disclosures	49 (VIII)	Yes	Nil
(A) Basis of Related Party Transactions	49 (VIII A)	Yes	Nil
Transactions with the related Parties are			
disclosed in the Annual Report			
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Nil
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(C) Remuneration of Directors	49 (VIII C)	Yes	Nil
The detailed disclosure of the		105	1 11/
remuneration shall be made in the Annual			
Report.			
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D) Management A. Management Discussion and Analysis Report.	49 (VIII D)	Yes	Nil
The Information relating to Management Discussion and Analysis Report is set out in a separate section included in the Annual Report			
(E) Shareholders	49 (VIII E)	Yes	Nil
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" • 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 31.12.2015			
 The Equity Shares of the Company are Listed on the following Stock Exchanges: The Stock Exchange, Mumbai The Uttar Pradesh Stock Exchange Association Ltd. The Delhi Stock Exchange Association Ltd. 			
The ISIN number issued for Equity Shares by NSDL is INE239F01015. The Registrar and Transfer Agent:			
M/s Beetal Financial & Computer Services Pvt. Ltd., New Delhi The Company has formed Share Transfer Committee comprising of:			
 Ms. Shalini Sharma Mr. Premjit S. Kashyap Meetings and attendance during the quarter: Fortnightly meeting and the attendance was 90%. 			
Registered Office or Address of Correspondence: Shareholders can send their Correspondence at the Registered Office of the Company at Number One, Saket Meerut			
(F) Disclosure of resignation of directors No Director has resigned during the quarter ended 31.12.2015	49 (VIII F)	N.A.	Nil

(G) Disclosure of formal letter of appointment No Director has been appointed during the quarter ending 31.12.2015	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

For DHANVANTRI JEEVAN REKHA LTD.

AUTHORIZED SIGNATORY

PLACE: MEERUT DATE : 12.01.2016