

# INDO EURO INDICHEM LIMITED

(Prev. Known as Rinku Polychem Limited)

Regd. Off. : B-9 to B-16, M.I.D.C., Osmanabad – 413501

Corp. Off:- 78/c The Dawn Bldg., 1<sup>st</sup> Floor 7<sup>th</sup> Golibar Road, Santacruz (East) Mumbai – 400 055

Tel- 022-26135626/7 Fax – 022-26191817

## Annexure I B

### Quarterly Compliance Report on Corporate Governance

Name of the Company: Indo Euro Indchem Limited

Quarter ending on: 31<sup>st</sup> December 2011.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	No	In the process of appointing Independent Director
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	No	In the process of appointing Independent Director
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	N.A.	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Shall be disclosed in the next Annual Report	
(F) Management	49 (IV F)	Shall be included in the next Annual Report	
(G) Shareholders	49 (IV G)	Shall be included in the next Annual Report	
<b>V.CEO/CFO Certification</b>		Shall be included in the next Annual Report	
<b>VI. Report on Corporate Governance</b>	49 (V)	Shall be included in the next Annual Report	
<b>VII. Compliance</b>	49 (VII)	Shall be complied in the next Annual Report	

For Indo Euro Indchem Limited,

  
Director.