



# INDO EURO INDICHEM LIMITED

(Previous known as Rinku Polychem Limited)

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad - 413 501 (Maharashtra)  
Corp. Off: 78/c The Dawn Bldg., 1<sup>st</sup> Floor, 7<sup>th</sup> Golibar Road, Santacruz (East), Mumbai - 400 055.  
Tel.: 26135626/27 Fax : 26191817 Email : rinkupoly@rediffmail.com

## 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 2013.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	Yes	
(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)	Yes	
(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)	Yes	
(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)	Yes	Shall be disclosed in the next Annual Report
(F) Management	49 (IV F)	Yes	Shall be included in the next Annual Report
(G) Shareholders	49 (IV G)	Yes	Shall be included in the next Annual Report
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	Shall be included in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Shall be included in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Shall be complied in the next Annual Report

For Indo Euro Indchem Limited,

Director.