



CIN : L24100MH1990PLC057190

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., 1st Floor, 7th Golibar Road, Santacruz (East), Mumbai - 400 055.

Tel.: 26135626/27 Fax : 26191817 Email : rinkupoly@rediffmail.com

Annexure XI

Quarterly Compliance Report on Corporate Governance

Name of the Company: Indo Euro Indchem Limited

Quarter ending on: 31st December 2014.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	No	Company is in process of finding new Non Executive director to make half of the board as Non-Executive Director after resignation of one of None Executive Director during the year.
(B) Independent Directors	49(II B)	No	As Above
(C) Non-executive Directors' compensation & disclosures	49(II C)	*N.A.	
(D) Other provisions as to Board and Committees	49 (II D)	Yes	
E) Code of Conduct	49 (II E)	Yes	
F) Whistle Blower Policy	49 (II F)	*N.A.	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
IV. Nomination & Remuneration Committee	49(IV)	*N.A.	The Company is in process of forming the committee
V. Subsidiary Companies	49(V)	N.A.	
VI. Risk Management	49(VI)	*N.A.	The Company is in process of forming the committee
VII. Related Party Transactions	49(VII)	N.A.	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Shall be disclosed in the next Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Shall be disclosed in the next Annual Report
(D) Management	49 (VIII D)	Yes	Shall be included in the next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Shall be included in the next Annual Report
(F) Disclosure of Resignation of Directors	49(VIIIF)	N.A.	
(G) Disclosure of Formal Letter of Appointment	49(VIIIG)	N.A.	
(H) Disclosures in the Annual Report	49(VIIIH)	Yes	Shall be included in the next Annual Report
(I) Proceeds from public issues, rights	49(VIII I)	N.A.	

* As per SEBI Guidelines CIR/CFD/POLICY CELL/7/2014 dated September 15, 2014, the same is Not Applicable to the Listed Companies whose paid up capital of the Company not exceeding Rs. 10 crores and net worth of the Company not exceeding Rs. 25 Crores.

For Indo Euro Indchem Limited

Director
Vardhman Shah
Din No. 00334194