



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 I B Quarterly Compliance Report on Corporate Governance

Name of the Company: Indo Euro Indchem Limited
Quarter ending on: 30th June 2014.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. Audit Committee	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 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	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
V. CEO/CFO Certification	49 (V)	Yes	Shall be included in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Shall be included in the next Annual Report
VII. Compliance	49 (VII)	Yes	Shall be complied in the next Annual Report

For Indo Euro Indchem Limited,


Director.