



CIN : L24100MH1990PLC057190

INDO EURO INDCHEM 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 to the Listing Agreement Quarterly Compliance Report on Corporate Governance

Name of the Company: INDO EURO INDCHEM LTD
 Quarter ending on : MARCH 31, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
II. Board of Directors	49 (I)		
(A) Composition of Board	49 (I A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	
(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 and 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)	Yes	No related party transactions carried during the quarter
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	N.A.	No related party transactions carried during the quarter
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(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
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	NA	
IX. CEO/CFO Certification	49 (IX)	Yes	Shall be included in the next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Shall be included in the next Annual Report
XI. Compliance	49 (XI)	Yes	Shall be Complied in the next Annual Report

* 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