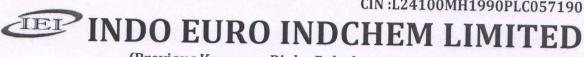
CIN:L24100MH1990PLC057190



(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 st 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 Indohem Limited Quarter ending on: 30<sup>th</sup> September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
Il Board of Directors	49 (II)		
(A) Composition of Board	49 (II) 49(IIA)		
(B) Independent Directors	49(IIA) 49(IIB)	Yes	
(C) Non-executive Directors'	49(IIC)	Yes	
compensation & disclosures	43(110)	*N.A.	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
E) Code of Conduct	49 (IIE)	Yes	
F) Whistle Blower Policy	49 (IIF)	Yes	The same needs to uploade on the website
III. Audit Committee	49 (111)		On the website
(A) Qualified & Independent Audit Committee	49 (ÌIIÁ)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination & Remuneration Committee	49(IV)	Yes	
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	and committee
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Shall be disclosed in the next
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Shall be disclosed in the next Annual Report
(C) Remuneration of Directors	49 (VIIIC)	Yes	Shall be disclosed in the next Annual Report
D) Management E) Shareholders	49 (VIIID)	Yes	Shall be included in the next Annual Report
	49 (VIIIE)	Yes	Shall be included in the next Annual Report
Proceeds from public issues, rights     X. CEO/CFO certification	49(VIII I)	N.A.	77.
	49(IX)	Yes	Shall be included in the next Annual Report
Report on Corporate Governance     Compliance	49 (X)	Yes	Shall be included in the next Annual Report
di Compilatice	49(XI)	Yes	Shall be included in the next Annual Report

For Indo Euro Indchem Limited

Varelemen emel Director

Vardhman Shah Din No. 00334194