



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, 1 st Floor, 7<sup>th</sup> Golibar Road, Santacruz (East), Mumbai -400 055.  
 Tel.: 26135626/27 Fax: 26191817 Email: [rinkupoly@rediffmail.com](mailto:rinkupoly@rediffmail.com)

**Annexure XI****Quarterly Compliance Report on Corporate Governance**

Name of the Company: Indo Euro Indchem Limited

Quarter ending on: 30<sup>th</sup> September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(II B)	Yes	
(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)	Yes	The same needs to uploaded on the website
<b>III. Audit Committee</b>	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	
<b>IV. Nomination &amp; Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	N.A.	
<b>VI. Risk Management</b>	49(VI)	*N.A.	The Company is in process of forming the committee
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Shall be disclosed in the next Annual Report
(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
(I) Proceeds from public issues, rights	49(VIII I)	N.A.	
<b>IX. CEO/CFO certification</b>	49(IX)	Yes	Shall be included in the next Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Shall be included in the next Annual Report
<b>XI. Compliance</b>	49(XI)	Yes	Shall be included in the next Annual Report

For Indo Euro Indchem Limited

Director

Vardhman Shah

Din No. 00334194