

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : OSWAL AGRO MILLS LIMITED

Quarter ending on : 31st December, 2014

Particulars		Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II	Board of Directors	49II		
	(A) Composition of Board	49II A	Yes	
	(B) Independent Directors	49II B	Yes	
	(C) Non-executive Directors' compensation & disclosures	49II C	Yes	
	(D) Other provisions as to Board and Committees	49II D	Yes	
	(E) Code of Conduct	49II E	Yes	
	(F) Whistle Blower Policy	49II F	Yes	
III	Audit Committee	49III	-	
	(A) Qualified & Independent Audit Committee	49III A	Yes	
	(B) Meeting of Audit Committee	49III B	Yes	
	(C) Powers of Audit Committee	49III C	Yes	
	(D) Role of Audit Committee	49III D	Yes	
	(E) Review of information by Audit Committee	49III E	Yes	
IV	Nomination and Remuneration Committee	49 IV	No	
V	Subsidiary Companies	49 V	N.A.	
VI	Risk Management	49 VI	Yes	
VII	Related Party Transactions	49 VII	Yes	
VIII	Disclosures	49 VIII	-	
	(A) Related party transaction	49 VIII A	Yes	
	(B) Disclosure of Accounting Treatment	49 VIII B	Yes	
	(C) Remuneration of Directors	49 VIII C	No	
	(D) Management	49 VIII D	Yes	
	(E) Shareholders	49 VIII E	Yes	
	(F) Proceeds from public issues, right issue, preferential issues, etc	49 VIII F	N.A.	
IX	CEO/CFO Certification	49 IX	Yes	
X	Report on Corporate Governance	49 X	Yes	
XI	Compliance	49 XI	Yes	