

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : OSWAL AGRO MILLS LIMITED

Quarter ending on : 31st December, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. 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	-
II. Audit Committee	49 III	Yes	-
(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	-
III. Nomination and Remuneration Committee	49 IV	Yes	-
IV. Subsidiary Companies	49 V	N.A.	-
V. Risk Management	49 VI	Yes	-
VI. Related Party Transactions	49 VII	Yes	-
VII. Disclosures	49 VIII	Yes	-
Related Party transactions	49 VIII A	Yes	-
(A) Disclosure of Accounting Treatment	49 VIII B	Yes	-
(B) Remuneration of Directors	49 VIII C	Yes	-
(C) Management	49 VIII D	Yes	-
(D) Shareholders	49 VIII E	Yes	-
(E) Proceeds from Public Issues, right issue, preferential issues, etc.	49 VIII F	N.A.	-
VIII. CEO/CFO Certification	49 IX	Yes	-
IX. Report on Corporate Governance	49 X	Yes	-
X. Compliance	49XI	Yes	-