

COMPLIANCE REPORT ON CORPORATE GOVERNANCE
Name of the Issuer: ESTEEM BIO ORGANIC FOOD PROCESSING LIMITED
Quarter ending on: 31st March, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 (1)	YES	---
(A) Compliance of Board	52(IA)	YES	---
(B) Non-Executive Directors' compensation & Disclosures	52(IB)	YES	---
(C) Other Provisions as to Board & Committees	52(IC)	YES	---
(D) Code of Conduct	52(ID)	YES	Disclosure will be made in next Annual Report.
II. Audit Committee	52 (II)	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	Chairman of the Audit Committee is an Independent Director
(B) Meeting of Audit Committee	52(IIB)	YES	---
(C) Powers of Audit Committee	52(IIC)	YES	---
(D) Role of Audit Committee	52(IID)	YES	---
(E) Review of Information by Audit Committee	52(IIE)	YES	---
III. Subsidiary Companies	52 (III)	N.A	There is no Subsidiary Company.
IV. Disclosures	52 (IV)	YES	---
(A) Basis of related Party Transactions	52(IVA)	YES	Will be complied in next Annual Report.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be complied in next Annual Report.
(C) Board Disclosures	52 (IVC)	YES	Will be complied in next Annual Report.



(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	Yes	Will be complied in next Annual Report.
(E) Remuneration of Directors	52(IVE)	YES	Will be Complied in next Annual Report.
(F) Management	52 (IVF)	YES	Will be Complied in next Annual Report.
(G) Shareholders	52(IVG)	YES	Will be Complied in next Annual Report.
V. CEO/CFO Certifications	52 (V)	YES	Will be Complied in next Annual Report.
VI. Report on Corporate Governance	52 (VI)	YES	Will be Complied in next Annual Report.
VII. Compliance	52 (VII)	YES	Will be Complied in next Annual Report.

For **Esteem Bio Organic Food Processing Limited**


Director

Date: 4th April, 2014

Place: New Delhi