



CONCORD DRUGS LIMITED

(A PHARMACEUTICAL FORMULATIONS UNIT)

CORPORATE OFFICE : # 3-11-1/1, L.B. Nagar, Hyderabad - 500 074. A.P. India.

Tel : 091-40-24037763, 24036379

QUATERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE			
Name of the Company: Concord Drugs Limited			
Quarter ended : December 31, 2014			
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		Since the paid up capital is less than 10 Crores and Net worth of the Company is less than 25Crores, hence Corporate Governance is Not Applicable.
(A) Composition of Board	49 (II A)	NA	
(B) Independent Directors	49 (II B)	NA	
(C) Non-executive Director's compensation & disclosures	49 (II C)	NA	
(D) Other provisions as to Board and Committees	49 (II D)	NA	
(E) Code of Conduct	49 (II E)	NA	
(F) Whistle Blower Policy	49 (II F)	NA	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	NA	
(B) Meeting of Audit Committee	49 (III B)	NA	
(C) Powers of Audit Committee	49 (III C)	NA	
(D) Role of Audit Committee	49 (III D)	NA	
(E) Review of Information by Audit	49 (III E)	NA	
IV. Nomination and Remunerations Committee	49 (IV)	NA	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	NA	
VII. Related Party Transactions	49 (VII)	NA	
VIII. Disclosures	49 (VIII)		
(A) Related Party transactions	49 (VIII A)	NA	

(B) Disclosure of Accounting Treatment	49 (VIII B)	NA	
(C) Remuneration of Directors	49 (VIII C)	NA	
(D) Management	49 (VIII D)	NA	
(E) Shareholders	49 (VIII E)	NA	
(F) Proceeds from public issues, rights issues, preferential issues etc	49 (VIII I)	NA	
IX. CEO/CFO Certification	49 (IX)	NA	
X. Report on Corporate Governance	49 (X)	NA	
XI. Compliance	49 (IX)	NA	

For: Concord Drugs Limited

The image shows a handwritten signature in blue ink that reads "S. Nagi Reddy". Below the signature is a circular blue ink stamp. The text around the perimeter of the stamp reads "CONCORD DRUGS LTD." at the top and "HYD." at the bottom. There are some decorative elements within the stamp, including a star and a crescent moon.

S. Nagi Reddy
Managing Director