

DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

Quarterly Compliance Report on Corporate Governance

(Annexure - XI to the Listing Agreement)

Name of the Company: Devhari Exports (India) Limited
Quarter ending on: 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	---NIL---
(B) Independent Directors	49 (IIB)	YES	---NIL---
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	---NIL---
(D) Other Provisions as to Board and Committees	49 (IID)	YES	---NIL---
(E) Code of Conduct	49 (IIE)	YES	---NIL---
(F) Whistle Blower Policy	49 (IIF)	YES	---NIL---
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	---NIL---
(B) Meeting of Audit Committee	49 (IIIB)	YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	YES	---NIL---
(D) Role of Audit Committee	49 (IIID)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIIE)	YES	---NIL---
IV. Nomination and Remuneration Committee	49(IV)	YES	---NIL---
V. Subsidiary Companies	49 (V)	YES	---NIL---
VI. Risk Management	49(VI)	YES	---NIL---
VII. Related Party Transaction	49(VII)	YES	---NIL---
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	YES	Complied at the AGM
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Complied at the AGM

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(C) Remuneration of Directors	49 (VIII C)	YES	Complied at the AGM
(D) Management	49 (VIII D)	YES	Complied at the AGM
(E) Shareholders	49 (VIII E)	YES	Complied at the AGM
(F) Proceeds from public issues, rights issue and preferential Issue, etc	49 (VIII F)	YES	Complied at the AGM
IX.CEO/CFO Certification	49 (IX)	YES	Complied at the AGM
X. Report on Corporate Governance	49 (X)	YES	Complied in the Annual Report
XI. Compliance	49 (XI)	YES	Complied at the AGM

Date: 05th October, 2015
Place Jamnagar

For Devhari Exports (India) Limited



Mahendra Vaghela
Managing Director
Din: 02180084