



Date: 12.07.2014

To
The Deputy General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai.


Sir,

Subject: Quarterly Compliance Under Listing Agreement-Combat Drugs Limited (524752)

With reference to subject cited above we are herewith annexing Corporate Governance report in accordance with clause 49 of the Listing Agreement for the quarter ended 30th June, 2014.

This is for your information and records.

Warm Regards


Authorized Signatory
Combat Drugs Limited (524752)





Combat Drugs Limited

Corp. Off: 203, Kabra Complex, 61 M.G.Road, Secunderabad – 500 003
 Regd. Off & Works: 185, 186 Yellampet, Medchal Mandal, R.R.District - 501401
 Ph: +91-40-39818800/11 Url: www.combatdrugs.in Email: info@combatdrugs.in

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **Combat Drugs Limited**
 Quarter ending on: **30.06.2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	N.A	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	YES	



(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V.CEO/CFO Certification	49 (V)	YES	Complied in Annual Report.
VI. Report on Corporate Governance	49 (VI)	YES	Complied in Annual Report.
VII. Compliance	49 (VII)	YES	Complied in Annual Report.

For Combat Drugs Limited



Authorized Signatory