



# 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: +91-40-39818888 Url: www.combatdrugs.in Email: info@combatdrugs.in

11/10/2014

To,  
Listing Compliance  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400001, INDIA

Sir,

Ref: Quarterly Compliance Report on Corporate Governance - Combat Drugs Ltd – (524752)

Sub: Clause 49 of the Listing Agreement pertaining to the Report on Corporate Governance

With reference to the subject cited above, please find enclosed the Quarterly Compliance Report on Corporate Governance as required under the Clause 49 of the Listing Agreement for the Quarter ended September 2014.

This is for your information and records.

Thanking You

Yours Sincerely,

For **COMBAT DRUGS LIMITED**



**DIRECTOR**



# Combat Drugs Limited

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

Name of the Company: **COMBAT DRUGS LIMITED**

Quarter ending on: **30<sup>th</sup> September, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	YES	
(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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	N/A	
<b>IV. Disclosures</b>	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	
<b>V. CEO/CFO Certification</b>	49 (V)	YES	Complied in Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Complied in Annual Report
<b>VII. Compliance</b>	49 (VII)	YES	Complied in Annual Report

For **COMBAT DRUGS LIMITED**

