



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



### REPORT ON CORPORATE GOVERNANCE

**Name of the Company** : **Ortin Laboratories Limited**  
**Quarter ending on** : **30.06.2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<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	49II(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)	YES	"Will be complied in the Annual Report 2013-2014"
(B) Disclosure of accounting treatment	49 (IVB)	YES	-do-
(C) Board Disclosures	49 (IVC)	YES	-do-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IVD)	N.A.	N.A.
(E) Remuneration of Directors	49 (IV E)	YES	"Will be complied in the Annual Report 2013-2014"
(F) Management	49 (IV F)	YES	-do-
(G) Shareholders	49 (IV G)	YES	-do-
<b>V. CEO/CFO Certification</b>	49 (V)	YES	-do-
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	-do-
<b>VII. Compliance</b>	49 (VII)	YES	-do-

For Ortin Laboratories Limited

  
**S. Murali Krishna Murthy**  
 Managing Director
 

Place: Hyderabad  
Date: 15.07.2014