

ESSEN SUPPLEMENTS INDIA LIMITED.

REGD. OFFICE: 39B & 40B, ANRICH INDUSTRIAL ESTATE, BOLLA RAM, JINNARAM MANDAL,
ANDHRA PRADESH- 502 325

Quarterly Compliance Report on Corporate Governance

Name of the company : Essen Supplements India Limited

Quarter Ending on : 30th September, 2012

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
I. Board of Directors	49(I)		
(A) Composition of Board	49(1A)	Yes	
(B) Non-executive Directors' compensation & disclosure	49(1B)	Yes	
(C) Other provisions as to the Board and Committees	49(1C)	Yes	
(D) Code of Conduct	49(1D)	Yes	
II. Audit Committee	49II		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of information by Audit Committee	49(II E)	Yes	
III. Subsidiary Companies	49III	N.A.	
IV. Disclosures	49IV		
(A) Basis of related party transactions	49(IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49(IV B)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV C)	N.A.	
(E) Remuneration of Directors	49(IV D)	Yes	
(F) Management	49(IV E)	Yes	
(G) Shareholders	49(IV F)	Yes	
V. CEO/CFO Certification	49 V	Yes	
VI. Report on Corporate Governance	49 VI	Yes	
VII. Compliance	49 VII	Yes	

