

**OMKAR**

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OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India

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Email : info@omkarchemicals.com Web. : www.omkarchemicals.com

CIN: L24110MH2005PLC151589

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

Name of the Company : **Omkar Speciality Chemicals Limited**
Quarter ending on : **30th June, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Not Applicable
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	Not Applicable
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Not Applicable
(D) Code of Conduct	(49 (ID)	Yes	Not Applicable
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Not Applicable
(B) Meeting of Audit Committee	49 (IIB)	Yes	Not Applicable
(C) Powers of Audit Committee	49 (IIC)	Yes	Not Applicable
(D) Role of Audit Committee	49 II(D)	Yes	Not Applicable
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Not Applicable
III. Subsidiary Companies	49 (III)	Yes	Not Applicable
IV. Disclosures	49 (IV)	Yes	Not Applicable
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Not Applicable
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Not Applicable
(C) Board Disclosures	49 (IV C)	Yes	Not Applicable
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	Not Applicable
(E) Remuneration of Directors	49 (IV E)	Yes	Not Applicable
(F) Management	49 (IV F)	Yes	has been complied with in Annual Report for the forthcoming AGM.
(G) Shareholders	49 (IV G)	Yes	has been complied with in Annual Report for the forthcoming AGM.
V.CEO/CFO Certification	49 (V)	Yes	has been complied with in Annual Report for the forthcoming AGM.
VI. Report on Corporate Governance	49 (VI)	Yes	has been complied with in Annual Report for the forthcoming AGM.
VII. Compliance	49 (VII)	Yes	has been complied with in Annual Report for the forthcoming AGM.

Date: 12th July 2014

Place: Badlapur



For, Omkar Speciality Chemicals Limited

*Nirav Momaya***Nirav Momaya**
Company Secretary & Compliance Officer

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