

# TOHEAL PHARMACHEM LIMITED

Regd. Office: 5<sup>th</sup> Floor, Nilkanth Palace, B Block, Opp. Seema Hall, 100ft. Sanjay Sachin Road, Satellite,  
Ahmedabad-380015, Email Id : [tohealpharmachem@gmail.com](mailto:tohealpharmachem@gmail.com) Tel. Fax : 079-26930309

## Quarterly Compliance Report on Corporate Governance

Name of the Company: TOHEAL PHARMACHEM LIMITED

Quarter ending on: December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	---NIL---
(B) Independent Directors	49 (IIB)	YES	---NIL---
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	---NIL---
(D) Other Provisions as to Board and Committees	49 (IID)	YES	---NIL---
(E) Code of Conduct	49 (IIE)	YES	---NIL---
(F) Whistle Blower Policy	49 (IIF)	YES	---NIL---
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	---NIL---
(B) Meeting of Audit Committee	49 (IIIB)	YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	YES	---NIL---
(D) Role of Audit Committee	49 (IIID)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIIE)	YES	---NIL---
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	YES	---NIL---
<b>V. Subsidiary Companies</b>	49 (V)	YES	---NIL---
<b>VI. Risk Management</b>	49(VI)	YES	---NIL---
<b>VII. Related Party Transaction</b>	49(VII)	YES	---NIL---
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Basis of Related Party Transactions	49 (VIII A)	YES	Complied At The AGM
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Complied At The AGM

For TOHEAL PHARMACHEM LTD.  
Hans J. S. S. S.  
Authorised Signatory/Director

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(C) Remuneration of Directors	49 (VIII C)	YES	Complied At The AGM
(D) Management	49 (VIII D)	YES	Complied At The AGM
(E) Shareholders	49 (VIII E)	YES	Complied At The AGM
(F) Disclosure of resignation of directors	49 (VIII F)	YES	Complied At The AGM
(G) Disclosure of formal letter of appointment	49 (VIII G)	YES	Complied At The AGM
(H) Disclosures in the Annual report	49 (VIII H)	YES	Complied At The AGM
(I) Proceeds from public issues, rights issue and preferential Issue, etc	49 (VIII I)	YES	Complied At The AGM
IX.CEO/CFO Certification	49 (IX)	YES	Complied At The AGM
X. Report on Corporate Governance	49 (X)	YES	Complied in the Annual Report
XI. Compliance	49 (XI)	YES	Complied At The AGM

Date: 07th January, 2015

Place: Ahmedabad



For Toheal Pharmachem Limited

*Harsh J. Shah*  
Harsh J. Shah  
Director  
Din: 01662085