

**Avi Photochem Limited**

110 Manish Indl Estate No 4, Navghar, Vasai (East), Dist:Thane 401210  
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### Quarterly Compliance report on Corporate Governance

**Name of the Company** : AVI PHOTOCHEM LIMITED

**Quarter ending on** : 30th June 2011

**Company Code No** : 523896

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>Board of Directors</b>			
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors' Compensation & disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
<b>Audit Committee</b>		Yes	
(A) Qualified & Independent Audit Committee	49 (II A)	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	
<b>Subsidiary Companies</b>	49 (III)	Yes	
<b>Disclosures</b>		Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Discloser of Accounting Treatment	49 (IV B)	Yes	
(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)	No	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>CEO/ CFO Certification</b>	49 (V)	Yes	
<b>Report on Corporate Governance</b>	49 (VI)	Yes	
<b>Compliance</b>	49 (VII)	Yes	

For: AVI PHOTOCHEM LIMITED

  
 (DIRECTOR)

Place: Mumbai  
 Date: 11-07-2011