



GALAXY AGRICO EXPORTS LIMITED
QUARTERLY CORPORATE GOVERNANCE REPORT (CLAUSE 49)

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
(A) Composition of Board	49(IIA)	YES	NA
(B) Independent Directors	49 (IIB)	YES	NA
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	NA
(D) Other provisions as to Board and Committees	49 (IID)	YES	NA
(E) Code of Conduct	49 (IIE)	YES	NA
(F) Whistle Blower Policy	49 (IIF)	YES	NA
III. Audit Committee	49 (III)		NA
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	NA
(B) Meeting of Audit Committee	49 (IIIB)	YES	NA
(C) Powers of Audit Committee	49 (IIIC)	YES	NA
(D) Role of Audit Committee	49 (IIID)	YES	NA
(E) Review of Information by Audit Committee	49 (IIIE)	YES	NA
IV. Nomination and Remuneration Committee	49 (IV)	YES	NA
V. Subsidiary Companies	49 (V)	YES	NA
VI. Risk Management	49 (VI)	YES	NA
VII. Related Party Transactions	49 (VII)	NA	NA
VIII. Disclosures	49 (VIII)		NA
(A) Related party transactions	49 (VIII A)	NA	NA
(B) Disclosures of accounting Treatment	49 (VIII B)	NA	NA
(C) Remuneration of Directors	49 (VIII C)	YES	NA
(D) Management	49 (VIII D)	YES	NA
(E) Shareholders	49 (VIII E)	YES	NA
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	NA	NA
IX. CEO/CFO Certification	49 (IX)	YES	NA
X. Report on Corporate Governance	49 (X)	YES	NA
XI. Compliance	49 (XI)	YES	NA

FOR GALAXY AGRICO EXPORTS LIMITED

Place: Shapar (Veraval)
Date: 05/01/2016



DIRECTOR