

**LYKIS LIMITED**  
**14, N. S. Road**  
**Sathi Chamber,**  
**3rd Floor, Room No.314B**  
**Kolkata - 700001**

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

**Name of the Company: LYKIS LIMITED**  
**Quarter ending on: 30<sup>th</sup> September, 2014**

**Scrip code: 530689**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	YES	Complied
(A) Composition of Board	49(IA)	YES	Complied
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	Complied
(C) Other Provisions as to Board and Committees	49 (IC)	YES	Complied
D) Code of Conduct	(49 (ID)	YES	Complied
<b>II. Audit Committee</b>	49 (II)	YES	Complied
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	Complied
(B) Meeting of Audit Committee	49 (IIB)	YES	Complied
(C) Powers of Audit Committee	49 (IIC)	YES	Complied
(D) Role of Audit Committee	49 II(D)	YES	Complied
(E) Review of Information by Audit Committee	49 (IIE)	YES	Complied
<b>III. Subsidiary Companies</b>	49 (III)	YES	Complied
<b>IV. Disclosures</b>	49 (IV)	YES	Complied
(A) Basis of Related Party Transactions	49 (IV A)	YES	Complied
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Complied
(C) Board Disclosures	49 (IV C)	YES	Complied
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	Complied
(E) Remuneration of Directors	49 (IV E)	YES	Complied
(F) Management	49 (IV F)	YES	Complied
(G) Shareholders	49 (IV G)	YES	Complied
<b>V. CEO/CFO Certification</b>	49 (V)	YES	Complied
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Complied
<b>VII. Compliance</b>	49 (VII)	YES	Complied

**Note:**

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).

**For LYKIS LIMITED**

*Udayan Basu*  
**Compliance Officer**