



AANJANEYA Lifecare Limited

"Adding Good Health to Life Naturally"

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

Name of the Company : AANJANEYA LIFECARE LIMITED

Quarter ending on : 30th June, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (II)	N.A.*	It will be complied with.
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit	49 (IIE)	N.A.*	It will be complied with.





Committee			
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	N.A.*	It will be complied with.
(B) Disclosure 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)	Yes	
(E) Remuneration of Directors	49 (IV E)	N.A.	The required disclosures shall be made in the Annual Report for the f.y. 2010-2011.
(F) Management	49 (IV F)	N.A.	The required disclosures shall be made in the Annual Report for the f.y. 2010-2011.
(G) Shareholders	49 (IV G)	N.A.	The required disclosures shall be made in the Annual Report for the f.y. 2010-2011.
V.CEO/CFO Certification	49 (V)	N.A.	The Certificate will form a part of Annual Report for the f.y. 2010-2011.
VI. Report on Corporate Governance	49 (VI)	N.A.	The Report will form a part of Annual Report for the f.y. 2010-2011.
VII. Compliance	49 (VII)	N.A.	The Certificate will form





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			a part of Annual Report for the f.y. 2010-2011.
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***NOTE:** Aanjaneya Lifecare Limited, a public limited company was recently listed on the Stock Exchanges on 27th May, 2011. The Company has an Audit Committee formed with the required composition of Directors as per the clause 49 of the Listing Agreement. Since the Company is recently listed on the exchanges, it shall comply with the clause 49 (II), 49 (IIE) & 49 (IV A) subsequently.

For Aanjaneya Lifecare Limited

Kannan Vishwanath
Managing Director (CEO)

Date: 12th July, 2011



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