



AANJANEYA Lifecare Limited

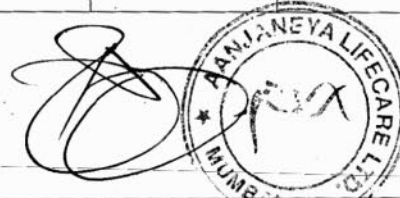
"Adding Good Health to Life Naturally"

Quarterly Compliance Report on Corporate Governance:

Name of the Company : AANJANEYA LIFECARE LIMITED

Quarter ending on : September 30, 2011.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(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)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(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 Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	No	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	As per disclosures made in the 5 th Annual Report
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	As per disclosures made in the 5 th Annual Report
(E) Remuneration of Directors	49 (IV E)	Yes	As per disclosures made in the 5 th Annual Report
(F) Management	49 (IV F)	Yes	As per disclosures made in the 5 th Annual Report
(G) Shareholders	49 (IV G)	Yes	As per disclosures made in the 5 th Annual Report





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V.CEO/CFO Certification	49 (V)	Yes	As per disclosures made in the 5 th Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	As per disclosures made in the 5 th Annual Report
VII. Compliance	49 (VII)	Yes	As per disclosures made in the 5 th Annual Report

For: AANJANEYA LIFECARE LIMITED

**KANNAN VISHWANATH
MANAGING DIRECTOR.**

