

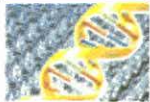
Pochiraju Industries Limited

QUATERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE			
Name of the Company: POCHIRAJU INDUSTRIES LIMITED			
Scrip Code : BSE – 532803, NSE - POCHIRAJU			
Quarter ended : December 31, 2014			
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	<p>The composition of the Board is as follows:-</p> <p><u>Non-Executive Independent Directors:</u></p> <p>1) Mr. Dr. K Siva Sai 2) Mr. Dr. A Ramaiah 3) Mr. D.G.Prasad 4) Mr.Dr. S S N Murthy 5) Mrs.P Sailaja</p> <p><u>Executive Director:</u></p> <p>1) Mr. P Sudhakar – Promoter & Managing Director</p>
(B) Independent Directors	49 (IIB)	Yes	<p><u>Independent Directors:</u></p> <p>1) Mr. Dr. K Siva Sai 2) Mr. Dr. A Ramaiah 3) Mr.D.G.Prasad 4) Mr. Dr. S S N Murthy</p>
(C) Non-executive Director's compensation & disclosures	49 (IIC)	Yes	For Financial Year 2013-14, the disclosure is made in Annual Report and for Financial Year 2014-15, the disclosure will be made in Annual Report 2014-15.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	The Company has implemented the Code of Conduct & has placed the same on its website: www.pochiraju.co.in
(F) Whistle Blower Policy	49 (IIF)	Yes	The Company has in place the effective whistle Blower policy.

Plant & Office : Plot No - 7, Phase - II, S.P.Biotech Park, Shameerpet, Ranga Reddy District. - 500 078. Andhra Pradesh
 Tel No.: 040 - 27778999, Fax No. 040-27778777, 27778888
 E-mail : pochirajuhyd@hotmail.com, Website : www.pochiraju.co.in

Regd. Office : 1/102, Sathyamangalam Village, Bagalur - Berigai Road, Thummanapalli Post, Hosur Taluk, Krishnagiri Dist. T.N. - 635 105
 Tel : +91-4344 254988, Fax : +91-4344 255044, E-mail : pochirajufllori@hotmail.com





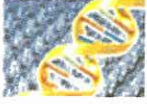
Pochiraju Industries Limited

III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	<u>The Composition of Audit Committee:</u> 1) Mr. P.Sudhakar Chairman 2) Mr. Dr. K Siva Sai - Member 3) Mr. Dr. A Ramaiah - Member
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit	49 (IIIE)	Yes	
IV. Nomination and Remmuration Committee	49 (IV)	Yes	<u>The Composition of Nomination and Remmuration Committee:</u> 1) Mr. – Dr.K.Siva Sai Member 2) Mr. Dr. S S N Murthy - Member 3) Mr. Dr. A Ramaiah - Chairman 4) Mr. P Sudhakar - Member
V. Subsidiary Companies	49 (V)	N.A	Since no subsidiaries
VI. Risk Management	49 (VI)	Yes	The Company has framed its own Risk Management policy.
VII. Related Party Transactions	49 (VII)	Yes	Related party transaction policy in place which is uploaded on the website of the Company www.pochiraju.co.in
VIII. Disclosures	49 (VIII)		
(A) Related Party transactions	49 (VIII A)	Yes	Related party transaction policy in place which is uploaded on the website of the Company www.pochiraju.co.in
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	For Financial Year 2013-14, the disclosure is made in Annual Report and for Financial Year 2014-15, the disclosure will be made in Annual Report 2014-15.
(D) Management	49 (VIII D)	Yes	For Financial Year 2013-14, the disclosure is made in Annual Report and for Financial Year



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Pochiraju Industries Limited

			2014-15, the disclosure will be made in Annual Report 2014-15.
(E) Shareholders	49 (VIII E)	Yes	The Company has a Stakeholders Relationship Committee.
(F) Proceeds from public issues, rights issues, preferential issues etc	49 (VIII I)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	For Financial Year 2013-14, the disclosure is made in Annual Report and for Financial Year 2014-15, the disclosure will be made in Annual Report 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	For Financial Year 2013-14, the disclosure is made in Annual Report and for Financial Year 2014-15, the disclosure will be made in Annual Report 2014-15.
XI. Compliance	49 (IX)	Yes	For Financial Year 2013-14, the disclosure is made in Annual Report and for Financial Year 2014-15, the disclosure will be made in Annual Report 2014-15.

For Pochiraju Industries Limited

P. SUDHAKAR

P.Sudhakar
Managing Directors



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