

Quarterly Compliance Report on Corporate Governance of

MIHIJAM VANASPATI LIMITED FOR THE QUARTER ENDING ON 30TH SEPTEMBER, 2009

*Quarterly
Compliance
report as
per listing*

Particulats	Clause of Listing Agreement	Compliance status (Yes/No/N.A)	Remarks
1	2	3	4
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (1A)	Yes	
(B) Non -Executive Director' compenstation & disclosures	49 (1B)	Yes	
(C)Independent Dircector	49 (1C)	Yes	
(D)Board Procedure	49 (1D)	Yes	
(E)Code of Conduct	49 (1E)	Yes	
(F)Team of office on non-executive directors	49 (1F)	N.A.	
II) Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Power of Audit Committer	49 (IIC)	Yes	
(D) Roll of Audit Committee	49 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	
III) Audit Reports and Audit Qualifications	49 (III)	N.A.	
IV. Whistle Blower Policy	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Disclosure of contingent liabilities	49 (VI)	Yes	
VII) Disclosures	49 (VII)		
(A) Basic of telated party transactions	49 (VIIA)	Yes	
(B) Board Disclosures	49 (VIIB)	Yes	
(C) Proceeds from initial Public offerings	49 (VIIC)	N.A.	
(D) Remuneration of Directors	49 (VIID)	Yes	
(E)Management	49 (VIIE)	Yes	
(F) Shareholders	49 (VIIF)	Yes	
VIII. CEO/CFO Certification	49 (VIII)	Yes	
IX. Report on Corpotate Governance	49 (IX)	Yes	
X. copliance	49 (X)	Yes	

For Mihijam Vanaspati Limited

Subrata Biswas

Director