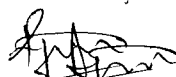


**Quarterly Compliance Report on Corporate Governance of
MIHIJAM VANASPATI LIMITED FOR THE QUARTER ENDING ON 30th September 2013**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A)	Remarks
	2	3	4
Board of Directors	49 I		
Composition of Board	49(IA)	Yes	
Qualification of Directors	49(1B)	Yes	
Disclosure of Director	49(1C)	Yes	
Procedure	49(1D)	Yes	
Product	49(1E)	Yes	
Appointment of non-Directors	49(1F)	N.A.	
Committee	49(II)		
Independent	49(IIA)	Yes	
Audit	49(11B)	Yes	
Audit Committee	49(11C)	Yes	
Committee	49(11D)	Yes	
Information by	49(11E)	Yes	
Committee			
Audit Report and Audit	49(111)	N.A.	
Policy	49(IV)	Yes	
Companies	49(V)	N.A.	
Contingent	49(VI)	Yes	
	49(VII)		
Basic of related party	49(VIIA)	Yes	
Disclosures	49(VIIB)	Yes	
from initial Public	49(VIIC)	N.A.	
Composition of Directors	49(VIID)	Yes	
	49(VIIE)	Yes	
	49(VIIF)	Yes	
Certification	49(VIII)	Yes	
Report on Corporate	49(IX)	Yes	
	49(X)	Yes	

Date: 09.10.2013
Place: Mihijam (Jhrarkhand)

For Mihijam Vanaspati Ltd.,


Director