



Quarterly Compliance Report on Corporate Governance:

Name of the Company : Camson Bio Technologies Ltd.,
 Quarter Ended on : 31.12.2010

| Particulars | Clause of Listing agreement | Compliance status (Yes/No) | Remarks |
|--|-----------------------------|----------------------------|---|
| 1 | 2 | 3 | 4 |
| I. Board of Directors | 491 | Yes | Complied |
| (A) Composition of Board | 49(1A) | Yes | |
| (B) Non Executive Directors Compensation & disclosure | 49(1B) | Yes | |
| (C) Other provisions as to Board and committees | 49(1C) | Yes | |
| (D) Code of conduct | 49(1D) | Yes | |
| II Audit Committee | 49II | Yes | Complied |
| (A) Qualified & Independent Audit committee | 49(IIA) | Yes | |
| (B) Meeting of Audit Committee | 49(IIB) | Yes | |
| (C) Powers of Audit Committee | 49(IIC) | Yes | |
| (D) Role of Audit Committee | 49(IID) | Yes | |
| (E) Review of information by audit committee | 49(IIE) | Yes | |
| III. Subsidiary companies | 49(III) | Yes | Complied |
| IV. Disclosures | 49(IV) | Yes | IPO was done long back Complied in the Annual Report |
| (A) Basis of related party transactions | 49(IVA) | Yes | |
| (B) Board Disclosures | 49(IVB) | Yes | |
| (C) Proceeds from Public Issues, Right Issues, Preferential Issued etc | 49(IVC) | Yes | |
| (D) Remuneration of Directors | 49(IVD) | Yes | |
| (E) Management | 49(IVE) | Yes | |
| (F) Shareholders | 49(IVF) | Yes | |
| V. CEO/ CFO Certification | 49(V) | Yes | Complied |
| VII Compliances | 49(VII) | Yes | Complied |

For Camson Bio Technologies Ltd

Dhirendra Kumar
 Managing Director