



KERALA
ayurvedaTM
wellness, naturally
12-Jan-12

To
All Stock Exchanges

Compliance Report on Corporate Governance

Name of the Company : Kerala Ayurveda Ltd

Quarter ending on: 31st December 2011

	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I.	Board of Directors	49.I		
A	Composition of Board	49 (1A)	Yes	
B	Non-Executive Director's Compensation & Disclosures	49 (1B)	Yes	
C	Other provisions as to Board and Committees	49(1C)	Yes	
D	Code of Conduct	49 (1D)	Yes	
II	Audit Committee	49 II		
A	Qualified & Independent Audit Committee	49(IIA)	Yes	
B	Meeting of Audit Committee	49(II B)	Yes	
C	Powers of Audit Committee	49 (II C)	Yes	
D	Role of Audit Committee	49(II D)	Yes	
E	Review of Information by Audit Committee	49(II E)	Yes	
III	Subsidiary Companies	49III	Yes	
IV	Disclosures	49IV		
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	
D	Proceeds from public issues, right issues, Preferential Issues etc	49(IV D)	N.A.	
E	Remuneration of directors	49(IV E)	Yes	
F	Management	49(IV F)	Yes	
G	Shareholders	49(IV G)	Yes	
V	CEO/CFO Certification	49(V)	Yes	
VI	Report on Corporate Governance	49(VI)	Yes	
VII	Compliance	49(VII)	Yes	

Thanking you,

Yours faithfully,
for Kerala Ayurveda Ltd.


Company Secretary

Kerala Ayurveda Limited

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