

## **QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: **DR.AGARWAL'S EYE HOSPITAL LTD.**

Quarter ended on: **31/12/2011**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	49I	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Not applicable	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Disclosed in the annual report for the year ended 31/03/2011
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Disclosed in the annual report for the year ended 31/03/2011.
(C) Board Disclosures	49 (IV C)	Yes	Disclosed in the annual report for the year ended 31/03/2011.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not applicable	
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosed in the annual report for the year ended 31/03/2011.
(F) Management	49 (IV F)	Yes	Disclosed in the annual report for the year ended 31/03/2011.

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
(G) Shareholders	49 (IV G)	Yes	Disclosed in the annual report for the year ended 31/03/2011.
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Disclosed in the annual report for the year ended 31/03/2011.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Published in the annual report for the year ended 31/03/2011.
<b>VII. Compliance</b>	49 (VII)	Yes	Published in the annual report for the year ended 31/03/2011.

For DR.AGARWAL'S EYE HOSPITAL LTD.

(DR.AMAR AGARWAL)  
CHAIRMAN CUM MANAGING DIRECTOR &  
COMPLIANCE OFFICER