

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

CIN NO: L85110TN1994PLC027366

Quarter ended on: 30/09/2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	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	
II. Audit Committee	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 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Disclosed in the Annual Report for the year ended 31/03/2014
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Disclosed in the Annual Report for the year ended 31/03/2014
(C) Board Disclosures	49 (IV C)	Yes	Disclosed in the Annual Report for the year ended 31/03/2014
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosed in the Annual Report for the year ended 31/03/2014
(F) Management	49 (IV F)	Yes	Disclosed in the Annual Report for the year ended 31/03/2014
(G) Shareholders	49 (IV G)	Yes	Disclosed in the Annual Report for the year ended 31/03/2014
V. CEO/CFO Certification	49 (V)	Yes	Disclosed in the Annual Report for the year ended 31/03/2014
VI. Report on Corporate Governance	49 (VI)	Yes	Published in the Annual Report for the year ended 31/03/2014
VII. Compliance	49 (VII)	Yes	Published in the Annual Report for the year ended 31/03/2014

FOR DR.AGARWAL'S EYE HOSPITAL LTD

S. RAMANUJAM

COMPANY SECRETARY & COMPLIANCE OFFICER