

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF
THE LISTING AGREEMENT**

**Name of the Company: Ambar Protein Industries Limited
(Formally known as Ankur Protein Industries Limited)**

Quarter ending on: 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No /N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	No	Since complied
(B) Independent Directors	49 (IIB)	No	Since appointed
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	No remuneration is paid
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	Yet to be posted on the website of the company
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	No	Since constituted
(B) Meeting of Audit Committee	49 (IIIB)	No	There was no audit committee
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	

(E) Review of Information by Audit Committee	49 (III E)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	No	Since constituted
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	There was no related party transactions
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	There was no related party transactions
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	Yet to be places on website of the Company
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.a.	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	No	Since it will be submitted now
XI. Compliance	49 (XI)	No	It will be done now

Place: Ahmedabad

Date: 02/09/2015

For, Ambar Protein Industries Limited

Sd/-

(Mehul Mehta)

Compliance Officer