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ABS Towers. 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India

Gujarat Fluorochemicals Limited

Corporate Governance Report for the quarter ended on 30 JUNE, 2011

Particulars .	Listing	Compliance status	Remark
	Agreement	(Yes/No/NA)	
11	2	3	5
I Board of Directors	49	Yes	
(A) Composition of Board	491(A)	Yes	
(B) Non-executive Directors'	49(IB)	Yes	Details given in the Annual Report of
compensation and disclosures			2010-11 and also in the Corpoate
			Governance Report.
(C) Other provisions as to Board and	49(IC)	Yes	
Committee	<u></u>	<u> </u>	
(D) Code of Conduct	49(ID)	Yes	
II Audit Committee	49(II)	Yes	
(A) Qualified & Independent Audit	49(IIA)	Yes	
Committee		<u></u>	
(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	49(IIE)	Yes	
Committee			
III Subsidiary Companies	49(111)	Yes	
IV Disclosures	49 (IV)		
(A) Basis of related party transactions	49(IVA)	Yes	Details given in the Annual Report of 2010-11.
(B) Board Disclosures	49(IVB)	NA	
(C) Proceeds from public issues, rights	49(IVC)	NA	
iuues, preferential issues etc			
(D) Remuneration of Directors	49(IVD)	Yes	Details given in the Annual Report of 2010-11.
(E) Management	49(IVE)	Yes	Details given in the Annual Report of 2010-11.
(F) Shareholders	49(IVF)	Yes	
V CEO/CFO certification	49(V)		Details given in the Annual Report of 2010-11.
VI Report on Corporate Governance	49(VI)	Yes	Details given in the Annual Report of 2010-11.
VII Compliance	49(VII)	Yes	Details given in the Annual Report of 2010-11.

for Guiarat Fluorochemicals Limited

Bhavin Desai Company Secretary

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