



Green Field

Report On Corporate Governance (Clause 49)

Name of the Company : Green Field Agri Ventures Limited

Quarter ending on : 30.09.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	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	"Complied in the Annual Report 2013-14"
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	-Do-
(C) Board Disclosures	49 (IV C)	YES	-Do-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	N.A.
(E) Remuneration of Directors	49 (IV E)	YES	"Complied in the Annual Report 2013-14"
(F) Management	49 (IV F)	YES	-Do-
(G) Shareholders	49 (IV G)	YES	-Do-
V.CEO/CFO Certification	49 (V)	YES	-Do-
VI. Report on Corporate Governance	49 (VI)	YES	-Do-
VII. Compliance	49 (VII)	YES	-Do-

For Green Field Agri Ventures Limited



P. Uday Bhaskar

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Director
(DIN: 02773570)

Place: Hyderabad

Date: 10.10.2014

Green Field Agri Ventures Limited

(Formerly Oriprio limited)

Regd. Off: Thyagaraja Bhavan, HIG-35, D. No.: 50-118-4/5, Seethammadhara(NE), Visakhapatnam - 530 013, A.P. India.

Tel: 089 - 2795772 / 3291467, Fax: 0891-2714897.

Branch Off: Plot No: 16, 4th Floor, Srila Realty Layout, Bachupally Road, Miyapur, Hyderabad - 500 049, Andhra Pradesh, India.

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