## **Novartis India Limited**

Registered Office: Sandoz House Shivsagar Estate Dr. Annie Besant Road Worli, Mumbai 400 018 India

Tel +91 22 2495 8888 Fax +91 22 2495 0221

CIN No. L24200MH1947PLC006104

Website: www.novartis.in

## Quarterly Compliance Report on Corporate Governance Name of the Company: Novartis India Limited

Quarter ending on : June 30, 2014

Particulars	Clause of	Compliance	
Particulars	Listing	Compliance Status	Remarks
	Agreement	(Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 (I)	3	4
(A) Composition of Board	49 (I) 49 (IA)	YES	
(B) Non-executive Directors'	49 (IA) 49 (IB)	YES	
compensation & disclosures	49 (ID)	163	
(C) Other provisions as to Board and	49 (IC)	YES	
Committees	49 (10)	123	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (II)	120	
(A) Qualified & Independent Audit	49 (IIA)	YES	
Committee	()		
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit	49 (IIE)	YES	
Committee	, ,		
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	YES	
(B) Disclosure of Accounting treatment	49 (IVB)	YES	Disclosure has been made in the Annual Report 2013-14
(C) Board Disclosures – Risk	49 (IVC)	YES	
Management	,		
(D) Proceeds from public issues, rights	49 (IVD)	N.A.	
issues, preferential issues etc.	, ,		
(E) Remuneration of Directors	49 (IVE)	YES	
(F) Management	49 (IVF)	YES	
(G) Shareholders	49 (IVG)	YES	
V. CEO/ CFO Certification		YES	
VI. Report on Corporate Governance	49 (V)	YES	Disclosure has been made in
			the Annual Report 2013-14
VII. Compliance	49 (VII)	YES	