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Girish Tekchandani Company Secretary & Compliance Officer Novartis India Limited Registered Office: Sandoz House Shivsagar Estate Dr. Annie Besant Road Worli, Mumbai 400 018 India

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Quarterly Compliance Report on Corporate GovernanceName of the Company :Novartis India LimitedQuarter ending on:March 31, 2011

Particulars	Clause of	Compliance	
	Listing	Status	Remarks
	Agreement	(Yes/No)	i tomano
1	2	3	4
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors'	49 (IB)	YES	
compensation & disclosures			
(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	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	Will make appropriate disclosure
			if there are any such matters
(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	
VII. Compliance	49 (VII)	YES	