

Quarterly Compliance Report on Corporate Governance

Name of the Company : Zenith Healthcare Limited
 Quarter Ending on : 30th September, 2012
 Scrip Code No. : 68424

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 I	YES	-----
[A] Composition of Board	49 (IA)	YES	-----
[B] None-executive Director's compensation & disclosures	49 (IB)	YES	-----
[C] Other Provision as to Board and Committees	49 (IC)	YES	-----
[D] Code of Conduct	49 (ID)	YES	-----
II. Audit Committee	49 (II)	YES	-----
[A] Qualified & Independent Audit Committee	49 (IIA)	YES	-----
[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 Committee	49 (IIE)	YES	-----
III. Subsidiary Companies	49 (III)	YES	-----
IV. Disclosures	49 (IV)	YES	-----
[A] Basis of related party transactions	49 (IV A)	YES	DISCLOSED
[B] Disclosure of Accounting Treatment	49 (IV B)		
[C] Board of Disclosures	49 (IV C)	YES	-----
[D] Proceeds from Public Issue, Rights Issue, Preferential Issue etc.	49 (IV D)	N.A.	-----
[E] Remuneration of Directors	49 (IV E)	YES	NO REMUNERATION IS PAID TO NON-EXECUTIVE DIRECTOR
[F] Management	49 (IV F)	YES	-----
[G] Shareholders	49 (IV G)	YES	ALL MATERIAL INFORMATIONS INCLUDING QUARTERLY RESULT SENT
V. CEO/CFO Certification	49 (V)	YES	ALL FINANCIAL STATEMENTS CERTIFIED BY CFO MR. MITAL NATWARLAL SHAH
VI. Report on Corporate Governance	49 (VI)	YES	-----