



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Company : ASTRAZENECA PHARMA INDIA LIMITED  
 Listing : BgSE: ASTRAZEN / BSE: 506820 / NSE: ASTRAZEN  
 Reporting on : September 30, 2010

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
Composition of Directors	49 (I)		
Composition of Board	49 (IA)	Yes	
Executive Directors' compensation	49 (IB)	Yes	Will be disclosed in the Annual Report 2009
Provisions as to Board and	49 (IC)	Yes	
Code of Conduct	49 (ID)	Yes	Will be disclosed in the Annual Report 2009
Audit Committee	49 (II)		
Qualified & Independent Audit	49 (IIA)	Yes	
Composition of Audit Committee	49 (IIB)	Yes	
Members of Audit Committee	49 (IIC)	Yes	
Qualifications of Audit Committee	49 II(D)	Yes	
Review of Information by Audit	49 (IIE)	Yes	
Subsidiary Companies	49 (III)	NA	There is no subsidiary
Disclosures	49 (IV)		
Disclosure of related party transactions	49 (IV A)	Yes	Will be placed before the Audit Committee at the meeting to be held in October 2010.
Disclosure of Accounting Treatment	49 (IV B)	Yes	
Additional Disclosures	49 (IV C)	Yes	
Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	No proceeds from public issues, rights issue, preferential issues etc.
Remuneration of Directors	49 (IV E)	Yes	Will be disclosed in the Annual Report 2009
Shareholder Engagement	49 (IV F)	Yes	Will be disclosed in the Annual Report 2009
Shareholders	49 (IV G)	Yes	Will be disclosed in the Annual Report 2009
CEO/CFO Certification	49 (V)	Yes	Will be placed before the Board at the Board Meeting to be held in October 2010.
Report on Corporate Governance	49 (VI)	Yes	Will be covered in Annual Report for the year 2009.
Compliance	49 (VII)	Yes	Will be covered in Annual Report for the year 2009.

AstraZeneca Pharma India Limited

Legal & Company Secretary