


QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : ASTRAZENECA PHARMA INDIA LIMITED
 Scrip Code : BgSE: ASTRAZEN / BSE: 506820 / NSE: ASTRAZEN
 Quarter ending on : September 30, 2011

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	Will be disclosed in the Annual Report 2011-12
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	Will be disclosed in the Annual Report 2011-12
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)	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)	NA	There is no subsidiary
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Will be placed before the Audit Committee meeting to be held on November 10, 2011.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	No proceeds from public issues, rights issues, preferential issues etc.
(E) Remuneration of Directors	49 (IV E)	Yes	Will be disclosed in the Annual Report 2011-12
(F) Management	49 (IV F)	Yes	Will be disclosed in the Annual Report 2011-12
(G) Shareholders	49 (IV G)	Yes	Will be disclosed in the Annual Report 2011-12
V. CEO/CFO Certification	49 (V)	Yes	Will be placed before the Board at the Meeting to be held on November 10, 2011.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be covered in Annual Report for the year 2011-12.
VII. Compliance	49 (VII)	Yes	Will be covered in Annual Report for the year 2011-12.

For AstraZeneca Pharma India Limited


 Raghunath Rath
 Legal & Secretarial Manager

CORPORATE & REGD OFFICE
 AstraZeneca Pharma India Ltd.
 P.B.No.2483, Off Bellary Road
 Hebbal
 Bangalore - 560 024
 INDIA

TEL : +91 80 23622020-22
 +91 80 67748000
 FAX : +91 80 23622015
 www.astrazenecaindia.com

FACTORY
 12th Mile on Bellary Road
 Venkataia, Kattigenahalli Village
 Yelahanka
 Bangalore - 560 063
 INDIA

TEL : +91 80 67749000
 +91 80 28460071
 +91 80 28460158
 +91 80 28460436
 FAX : +91 80 28462208