

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 : June 30, 2011

Particulars	Clause of Listg agrmt	Comp Status Y/N	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 placed at the Board meeting to be held on August 08, 2011
II. Audit Committee	49 (II)		
(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 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 August 08, 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 issue, preferential issues etc.
(E) Remuneration of Directors	49 (IV E)	Yes	Will be Disclosed in the Annual Report 2011
(F) Management	49 (IV F)	Yes	Will be Disclosed in the Annual Report 2011
(G) Shareholders	49 (IV G)	Yes	Will be Disclosed in the Annual Report 2011
V. CEO/CFO Certification	49 (V)	Yes	Will be placed before the Board at the Meeting to be held on August 08, 2011.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Disclosed in the Annual Report 2011
VII. Compliance	49 (VII)	Yes	Will be Disclosed in the Annual Report 2011

For AstraZeneca Pharma India Limited



N R Srinivasan
 VP – Legal & Company Secretary

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