

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, 2012

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	Disclosed in the Annual Report for the year ended March 31, 2012
(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 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	
(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	Disclosed in the Annual Report for the year ended March 31, 2012
(F) Management	49 (IV F)	Yes	Disclosed in the Annual Report for the year ended March 31, 2012
(G) Shareholders	49 (IV G)	Yes	Disclosed in the Annual Report for the year ended March 31, 2012
V. CEO/CFO Certification	49 (V)	Yes	Disclosed in the Annual Report for the year ended March 31, 2012
VI. Report on Corporate Governance	49 (VI)	Yes	Disclosed in the Annual Report for the year ended March 31, 2012
VII. Compliance	49 (VII)	Yes	Disclosed in the Annual Report for the year ended March 31, 2012

For AstraZeneca Pharma India Limited


Pawan Singhal
 VP – Legal & Secretarial