

AVON LIFESCIENCES LIMITED

(Formerly known as Avon Organics Limited)



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E-mail : info@avonlifesciences.com • Website : www.avonlifesciences.com • (CIN : L24110TG1993PLC16112)

To,	Date: March 11, 2016
Asst. General Manager, Dept. of Corporate Services. Bombay Stock Exchange Limited, 14th Floor, P.J.Towers, Dalal Street, Fort, Mumbai: 400 001	Asst. General Manager, The Calcutta Stock Exchange, 7, Lyons Range, Calcutta – 700 001.

Dear Sir/ Madam,

Scrip Name: Avon Lifesciences Limited, Scrip Code: 531541 (BSE), 11123 (CSE)

Sub: Quarterly Compliance Report on Corporate Governance - Revised

This has reference to the revised SEBI circular no. CIR/CFD/CMD/5/2015 dated 24 September, 2015 regarding submission of Corporate Governance Report.

We are enclosing herewith the revised quarterly compliance report on Corporate Governance as on December 31, 2015.

This is for your information and records. Please acknowledge the receipt.

Thanking You,

Sincerely Yours,

For Avon Lifesciences Limited
(Formerly known as Avon Organics Limited)

J. M. Patel
Jignesh Patel
Company Secretary



Encl: as Above

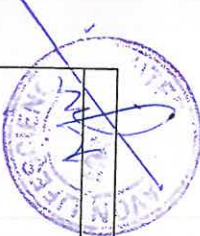
1. Name of Listed Entity :- AVON LIFESCIENCES LIMITED
2. Quarter Ending :- December, 2015


I. Composition Of Board of Directors

Title	Name Of Director	PAN & DIN	Category (Chairperson /Executive /Non Executive/ Independent/ Nominee	Date of Appointment in the current term/ cessation	Tenure	No. of Director ship in Listed entities including this listed entity	No. of member ships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entity including this listed entity
Mr.	Ajit Annu Kamath	AACPK7261P 00032799	Chairman & Non -Executive	31/01/2009	-	1	0	-
Mr.	Rajendra Kaimal	AGIPP3698P 00032839	Non -Executive	30/05/2013	-	1	1	-
Mr.	Manoj Jain	AABPJ8807B 00034727	WTD Executive	31/01/2009	5 years	1	1	-
Ms.	Zeenat Sayeed Pathan	BKPPP1470H 07153363	Independent	09/04/2015	5 years	1	2	2
Mr.	Sunil Mansukhlal Pitroda	AGTPP1007H 07028212	Independent	05/12/2014	5 years	1	2	-
Ms.	Komal Sushil Tibrewal	AFGPT6799E 05186391	Independent	06/05/2015	5 years	1	0	-

II. Composition of Committees

Name of Committee	Name of Committee Members	Category
1 Audit Committee	1. Ms. Zeenat Sayeed Pathan 2. Mr. Sunil Mansukhlal Pitroda 3. Mr. Manoj Jain	Chairman (Independent – Non-Executive) Member (Independent – Non-Executive) Member (Executive)
2 Nomination & Remuneration Committee	1. Ms. Zeenat Sayeed Pathan 2. Mr. Sunil Mansukhlal Pitroda 3. Mr. Rajendra Kaimal	Member (Independent – Non-Executive) Member (Independent – Non-Executive) Chairman (Non-Executive)
3 Risk Management Committee	1. Mr. Manoj Jain 2. Mr. Ajit Kamath 3. Mr. Rajendra Kaimal	Member (Executive) Member (Non-Executive) Chairman (Non-Executive)
4 Stakeholders Relationship Committee	1. Ms. Zeenat Sayeed Pathan 2. Mr. Sunil Mansukhlal Pitroda 3. Mr. Rajendra Kaimal	Chairman (Independent – Non-Executive) Member (Independent – Non-Executive) Member (Non-Executive)



III. Meeting of Board of Directors			
Date (s) of Meeting (if any) in the previous quarter	Date (s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)
05.08.2015	06.11.2015		58 days
04.09.2015			
Iv. Meeting of Committees : Audit Committee			
Date (s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date (s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
06.11.2015	Yes No. of Members -- 3 Attended -- 3	05.08.2015	93 days
V Related Party Transactions			
SUBJECT			
Whether prior approval of audit committee obtained		COMPLIANCE STATUS (YES/NO/NA)	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.	
N.A.		N.A.	
Vi AFFIRMATIONS			
<ol style="list-style-type: none"> The Composition of Board of Directors is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 The Composition of the following committees is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 <ul style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee The committee members have been aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and above committees have been conducted in the manner as specified in SEBI (Listing Obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: 			
<p>For AVON LIFESCIENCES LIMITED (Formerly Known as Avon-Organics Ltd)</p> <p style="text-align: right;">  Manoj Jain Whole Time Director DIN: 00034727 </p>			