

Name of the Company: M/s Odyssey Corporation Limited
Quarter ending on: 31st December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No /N.A	Remarks
II. Board of Directors	49 (II)	Yes	
(A) Composition of Board	49 (IIA)	Yes	Complied
(B) Independent Directors	49 (IIB)	Yes	Complied
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Complied
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied
(E) Code of Conduct	49 (IIE)	Yes	Complied
(F) Whistle Blower Policy	49 (IIF)	Yes	Complied
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Complied
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied
(C) Powers of Audit Committee	49 (IIIC)	Yes	Complied
(D) Role of Audit Committee	49 (IIID)	Yes	Complied
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Complied
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	Complied
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	Complied
VIII. Disclosures	49 (VIII)	Yes	Complied
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Complied
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied
(D) Management	49 (VIII D)	Yes	Complied
(E) Shareholders	49 (VIII E)	Yes	Complied
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	Not Applicable
IX. CEO/CFO Certification	49 (IX)	Yes	CEO/CFO certification will form part of the Annual Report of the Company for the year ended 31st March 2015
X. Report on Corporate Governance	49 (X)	Yes	Report on Corporate Governance will form part of the Annual Report of the Company for the year ended 31 st March 2015.
XI. Compliance	49 (XI)	Yes	Compliance Certificate will form part of the Annual Report of the Company for the year ended 31st March 2015.

