

E. Remuneration of Directors	49(IVE)	Yes	
F. Management	49(IVF)	Yes	The Company has been including Management Discussion and Analysis Report as part of its Annual Report.
G. Shareholders	49(IVG)	Yes	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	A separate section on Corporate Governance is being included in the Annual Report of the Company every year.
VII. Compliance	49(VII)	Yes	

For ADVIK LABORATORIES LIMITED

Sachin Garg
(SACHIN GARG)
DIRECTOR

