

Date: 15th January, 2015

To

BSE Limited
P.J Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Compliance of Clause 49 for the Quarter ended on 31st December, 2014

Compliance Report on Corporate Governance for the quarter ended 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors compensation & disclosures	49(IB)	Yes	-
(C) Other provisions as to Board and Committees	49(IC)	Yes	-
(D) Code of Conduct	49(ID)	Yes	Code of Conduct for the Board of Directors and Senior Management Personnel is available in the Company's Website i.e. www.genera.in
II. Audit Committee	49II		
(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(IID)	Yes	-
(E) Review of information by Audit Committee	49(IIE)	Yes	-
III. Subsidiary Companies	49(III)	NA	-



GENERA AGRI CORP LIMITED

(Formerly Genera Industries Limited)

Corp Off : Genera House, Plot No. 382, Road No. 82, Film Nagar, Jubilee Hills, Hyderabad - 500 033, ANDHRA PRADESH

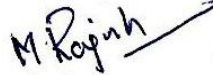
Ph : +91 40-67229000 (18 lines), Fax : +91 40-67229099, Web : www.genera.in

IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	-
(C) Board Disclosures- Risk Management	49(IVC)	Yes	-
(D) Proceeds from public Issues, rights Issues, preferential issues etc.	49(IVD)	NA	-
(E) Remuneration of Directors	49(IVE)	Yes	Will be disclosed in the ensuing Annual Report
(F) Management	49(IVF)	Yes	Will be disclosed in the ensuing Annual Report
(G) Shareholders	49(IVG)	Yes	-
V. CEO/CFO Certification	49(V)	Yes	Will be disclosed in the ensuing Annual Report
VI. Report on Corporate Governance	49(VI)	Yes	49(VI)(ii) - Will be complied in the ensuing Annual Report
VII. Compliance	49(VII)	Yes	Will be complied in the ensuing Annual Report.

Thanking You,

Yours truly,

For Genera Agri Corp Limited


M. Rajesh Naidu
 (Managing Director)



GENERA AGRI CORP LIMITED

(Formerly Genera Industries Limited)