

Green Field Agri Ventures Limited (Formerly Oripro Limited)

Date: 12.10.2013

To,

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

Dear Sir/Madam,

Sub: Compliance with listing agreement for the quarter ended 30.09.2013

With reference to the subject cited, please find attached the Clause 49 (Corporate Governance Report) for the quarter ended 30.09.2013.

Thanking you.

Yours faithfully, For Green Field Agri Ventures Limited

P. Uday Bhaskar

Director

Encl: as above



Green Field Agri Ventures Limited

(Formerly Oripro Limited)

Report on Corporate Governance (Clause 49)

Name of the Company: Green Field Agri Ventures Limited Quarter ending on: 30.09.2013

| 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 | |
| (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) | N.A. | |
| IV. Disclosures | 49 (IV) | | |
| (A) Basis of Related Party Transactions | 49 (IV A) | YES | "Complied in Annual Report 2012-13" |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | YES | -Do- |
| (C) Board Disclosures | 49 (IV C) | YES | -Do- |
| (D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (IV D) | N.A. | |
| (E) Remuneration of Directors | 49 (IV E) | YES | "Complied in Annual Report 2012-13" |
| (F) Management | 49 (IV F) | YES | -Do- |
| (G) Shareholders | 49 (IV G) | YES | -Do- |
| V.CEO/CFO Certification | 49 (V) | YES | -Do- |
| VI. Report on Corporate Governance | 49 (VI) | YES | -Do- |
| VII. Compliance | 49 (VII) | YES | -Do- |

Place: Hyderabad Date: 12.10.2013

For Green Field Agri Ventures Limited

P. Uday Bhaskar

Director