Name of the Company: Caprolactam Chemicals Limited
Quarter ending on : 30th June, 2014

Scrip Code : 507486

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
Board of Directors	491		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	d 49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
Qualified & Independent Audit Committee	49 (IIA)	Yes	
B) Meeting of Audit Committee	49 (IIB)	Yes	A STATE OF THE STA
C) Powers of Audit Committee	49 (IIC)	Yes	
D) Role of Audit Committee	49 II(D)	Yes	
Review of Information by Audit committee	49 (IIE)	Yes	* =
I. Subsidiary Companies	49 (III)	Not Applicable	
. Disclosures	49 (IV)		
) Basis of related party transactions	49 (IV A)	Yes	
Disclosure of Accounting Treatment	49 (IV B)	Yes	
) Board Disclosures	49 (IV C)	Yes	
Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not Applicable	
Dominous Co.	49 (IV E)	Yes	6:
Management	49 (IV F)	Yes	Was complied in Annual Report F.Y. 2012-13 and will also be complied in Annual Report F.Y. 2013-14



(G) Shareholders	140 (04.0)		
V.CEO/CFO Certification	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2012-13 and will also be complied in Annual Report F.Y. 2013-14
VI. Report on Corporate Governance	49 (V)	Yes	Was complied in Annual Report F.Y. 2012-13 and will also be complied in Annual Report F.Y. 2013-14
VII. Compliance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2012-13 and will also be complied in Annual Report F.Y. 2013-14
	49 (VII)	Yes	Was complied in Annual Report F.Y. 2012-13 and will also be complied in Annual Report F.Y. 2013-14

PLACE: MAHAD DATE: 10/07/2014

For Caprolactam Chemicals Limited

Managing Director

Name of the Company: Caprolactam Chemicals Limited

Quarter ending on : 30th September 2014

Scrip Code

: 507486

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	491		
(A) Composition of Board	49(IA)	Yes	• 1
(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	
Review of Information by Audit Committee	49 (IIE)	Yes	,
III. Subsidiary Companies	49 (III)	Not Applicable	* w
IV. Disclosures	49 (IV)		9
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not Applicable	
(E) Remuneration of Directors	49 (IV E)	Yes	6.
(F) Management	49 (IV F)	Yes	Was complied in Annual Report F.Y. 2013-14 and will also be complied in Annual Report F.Y. 2014-15

(G) Shareholders	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2013-14 and will also be complied in Annual Report F.Y. 2014-15
V.CEO/CFO Certification	49 (V)	Yes	Was complied in Annual Report F.Y. 2013-14 and will also be complied in Annual Report F.Y. 2014-15
VI. Report on Corporate Governance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2013-14 and will also be complied in Annual Report F.Y. 2014-15
VII. Compliance	49 (VII)	Yes	Was complied in Annual Report F.Y. 2013-14 and will also be complied in Annual Report F.Y. 2014-15

PLACE : DATE : MAHAD 08/10/2014 For Caprolactam Chemicals Limited

Director

Name of the Company: Caprolactam Chemicals Limited

Quarter ending on

: 31st December 2014

Scrip Code

: 507486

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	491		Fall 2010-16 onto the ball of the
(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	
Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Not Applicable	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not Applicable	
(E) Remuneration of Directors	49 (IV E)	Yes	6
(F) Management	49 (IV F)	Yes	Was complied in Annual Report F.Y. 2013-14 and will also be complied in Annual Report F.Y. 2014-15



(G) Shareholders	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2013-14 and will also be complied in Annual Report F.Y. 2014-15
V.CEO/CFO Certification	49 (V)	Yes	Was complied in Annual Report F.Y. 2013-14 and will also be complied in Annual Report F.Y. 2014-15
VI. Report on Corporate Governance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2013-14 and will also be complied in Annual Report F.Y. 2014-15
VII. Compliance	49 (VII)	Yes	Was complied in Annual Report F.Y. 2013-14 and will also be complied in Annual Report F.Y. 2014-15

PLACE : DATE : MAHAD 12/01/2015 For Caprolactam Chemicals Limited

Director

Name of the Company: Caprolactam Chemicals Limited

Quarter ending on : 31st March,2015.

Scrip Code : **507486**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49		janto la pero tendi la
(A) Composition of Board	49(IA)	Yes	Mir commission of the last
(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 LINE AND A STATE OF
(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	
Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Not Applicable	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not Applicable	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	Was complied in Annual Report F.Y. 2013-14 and will also be complied in Annual Report F.Y. 2014-15



(G) Shareholders	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2013-14 and will also be complied in Annual Report F.Y. 2014-15
V.CEO/CFO Certification	49 (V)	Yes	Was complied in Annual Report F.Y. 2013-14 and will also be complied in Annual Report F.Y. 2014-15
VI. Report on Corporate Governance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2013-14 and will also be complied in Annual Report F.Y. 2014-15
VII. Compliance	49 (VII)	Yes	Was complied in Annual Report F.Y. 2013-14 and will also be complied in Annual Report F.Y. 2014-15

PLACE: MAHAD DATE: 15/04/2015

For Caprolactam Chemicals Limited

Director