

Quarter ending on : 30-JUNE-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No /NA	Remarks
• Board of Directors	49 II		
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	-
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	-
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	-
(F) Whistle Blower Policy	49 II F	Yes	-
• Audit Committee	49 III		
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
• Nomination and Remuneration Committee	49 IV	Yes	-
• Subsidiary Companies	49 V	NA	-
• Risk Management	49 VI	NA	-
• Related Party Transactions	49 VII	NA	-
• Disclosures	49 VIII	NA	-
(A) Related party transactions	49 VIII A	NA	-
(B) Disclosure of Accounting Treatment	49 VIII B	NA	-



(C) Remuneration of Directors	49 VIII C	-	Will Be Complied in the Next Annual Report
(D) Management	49 VIII D	-	Will Be Complied in the Next Annual Report
(E) Shareholders	49 VIII E	-	Will Be Complied in the Next Annual Report
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	-
• CEO/CFO Certification	49 IX	-	Will Be Complied in the Next Annual Report
• Report on Corporate Governance	49 X	-	Will Be Complied in the Next Annual Report
• Compliance	49 XI	-	Will Be Complied in the Next Annual Report

For Caprolactam Chemicals Limited



Mrs. Zaver S Bhanushali
Managing Director
DIN - 00663374



Date: 13th July, 2015