



# Caprolactam Chemicals Limited

Plant & Regu. Office : Mahad Industrial Area, Plot No. B-31, M.I.D.C., Taluka - Mahad. Dist. - Raigad - 402 301. Maharashtra

Tel. : (02145) 233927

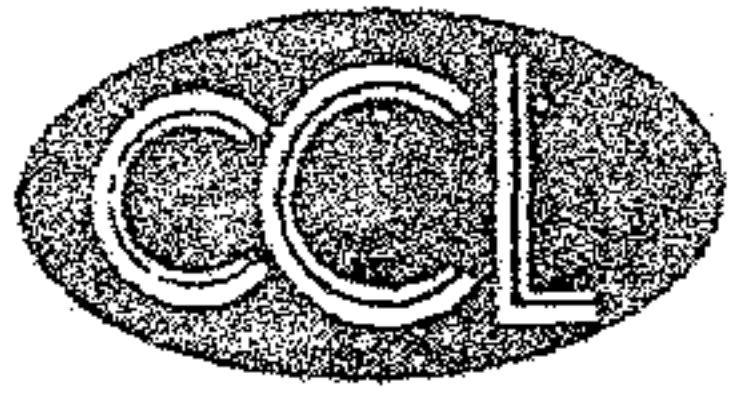
## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Caprolactam-Chemicals Limited

Quarter ending on : 30<sup>th</sup> June, 2010

Scrip Code : 507486

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	N.A	
(B) Meeting of Audit Committee	49 (IIB)	N.A	
(C) Powers of Audit Committee	49 (IIC)	N.A	
(D) Role of Audit Committee	49 II(D)	N.A	
(E) Review of Information by Audit Committee	49 (IIE)	N.A	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	
<b>IV. Disclosures</b>	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)	N.A	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	



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(G) Shareholders	49 (IV G)	YES	
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V.CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

PLACE : MUMBAI  
DATE : 5th July, 2010

For Caprolactam Chemicals Limited

Director

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**Name of the Company : Caprolactam Chemicals Limited**

**Quarter ending on : 30<sup>th</sup> September, 2010**

**Scrip Code : 507486**

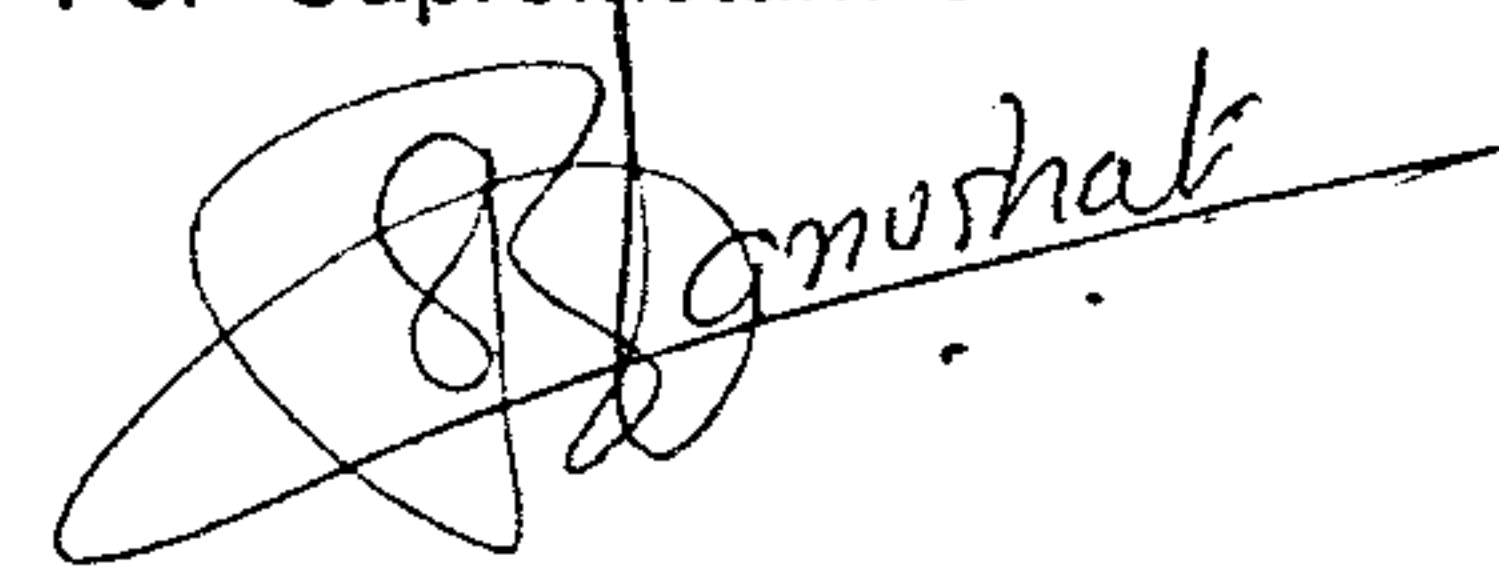
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	N.A	
(B) Meeting of Audit Committee	49 (IIB)	N.A	
(C) Powers of Audit Committee	49 (IIC)	N.A	
(D) Role of Audit Committee	49 II(D)	N.A	
(E) Review of Information by Audit Committee	49 (IIE)	N.A	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	
<b>IV. Disclosures</b>	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)	N.A	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	

(G) Shareholders	49 (IV G)	YES	
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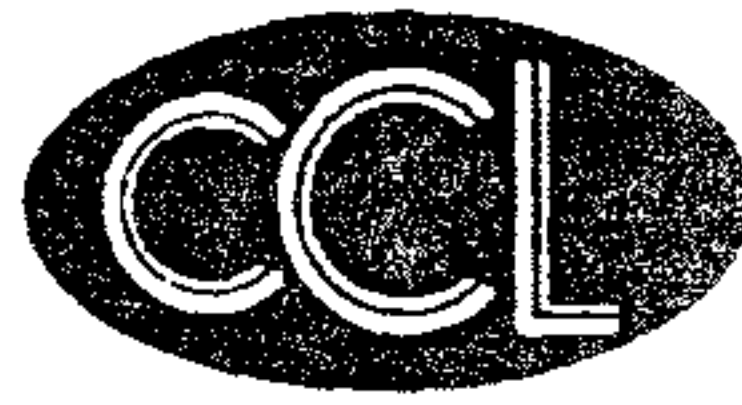
V.CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

PLACE : MAHAD  
DATE : 12<sup>th</sup> October,2010

For Caprolactam Chemicals Limited



Director



# Caprolactam Chemicals Limited

Plant & Regd. Office : Mahad Industrial Area, Plot No. B-31, M.I.D.C., Taluka - Mahad. Dist. - Raigad - 402 301, Maharashtra  
Tel. : (02145) 233927

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Caprolactam Chemicals Limited

Quarter ending on : 31<sup>st</sup> December ,2010

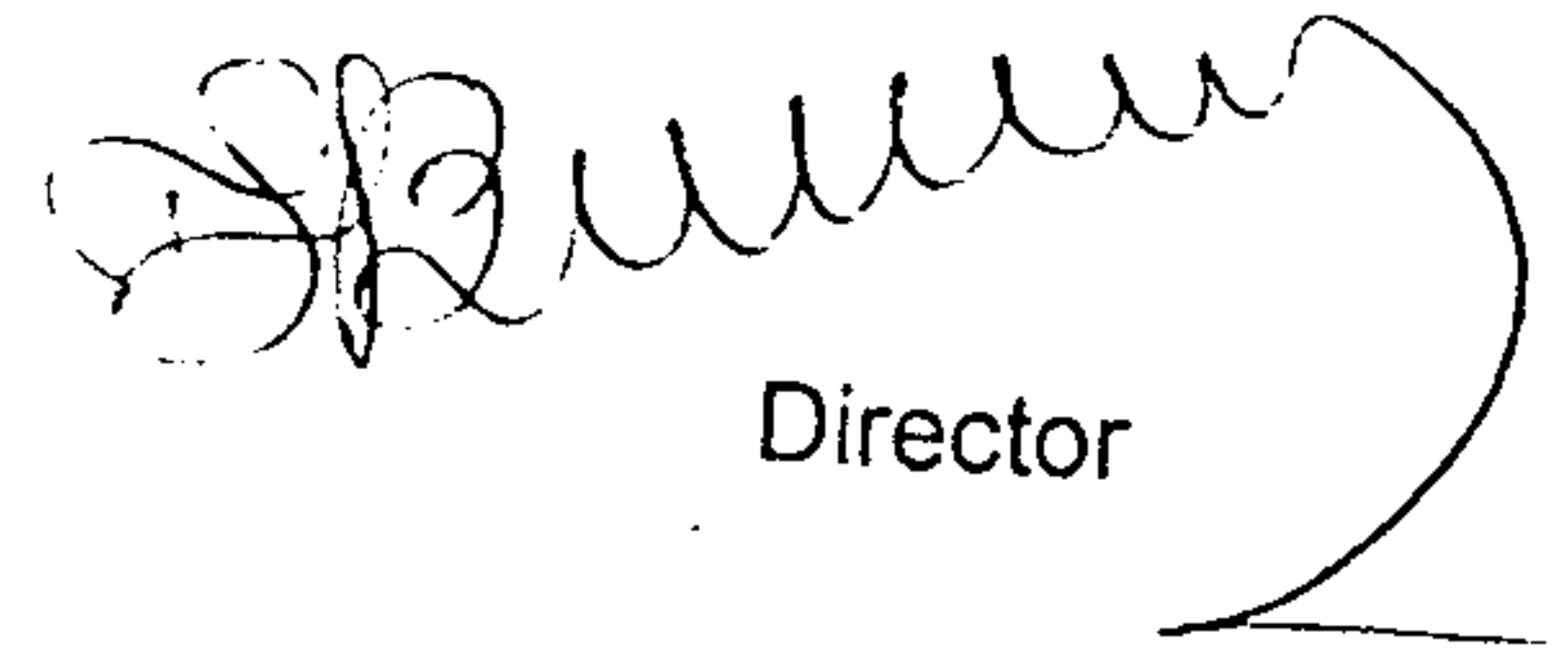
Scrip Code : 507486

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	N.A	
(B) Meeting of Audit Committee	49 (IIB)	N.A	
(C) Powers of Audit Committee	49 (IIC)	N.A	
(D) Role of Audit Committee	49 II(D)	N.A	
(E) Review of Information by Audit Committee	49 (IIE)	N.A	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	
<b>IV. Disclosures</b>	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)	N.A	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	N.A	
(G) Shareholders	49 (IV G)	Yes	

V.CEO/CFO Certification	49 (V)	N.A	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

PLACE : MUMBAI  
DATE : 14<sup>th</sup> January, 2011

For Caprolactam Chemicals Limited

  
Director

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: Caprolactam Chemicals Limited

Quarter ending on : 31<sup>st</sup> March,2011

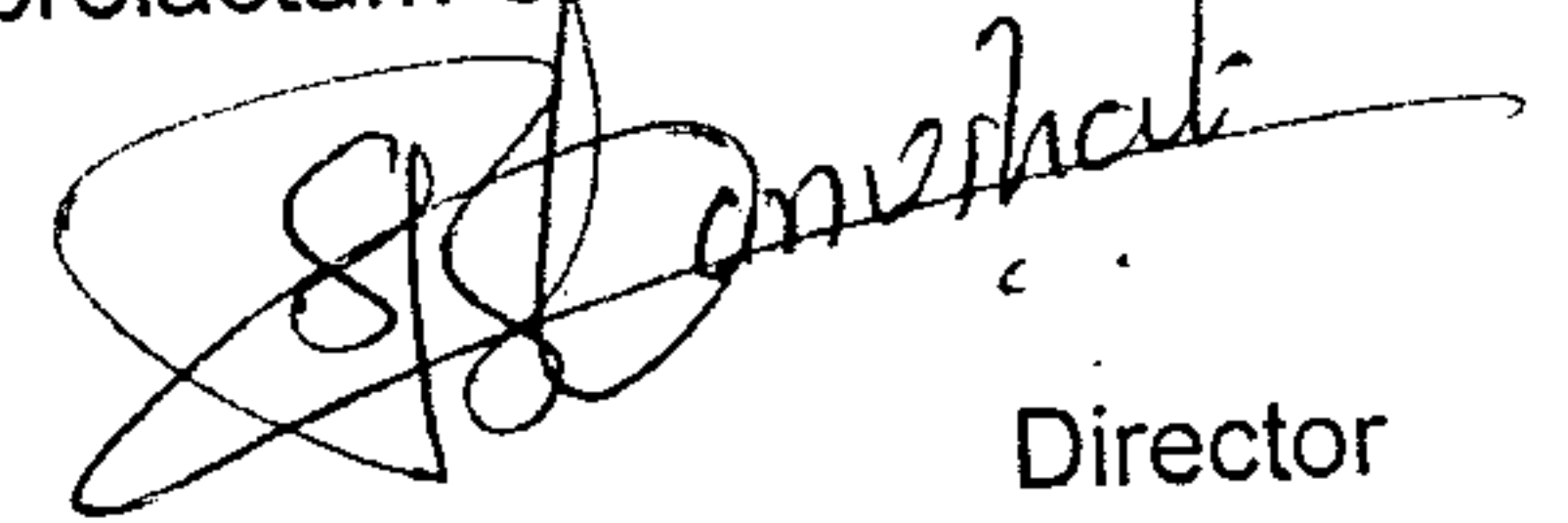
Scrip Code : 507486

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	N.A	
(B) Meeting of Audit Committee	49 (IIB)	N.A	
(C) Powers of Audit Committee	49 (IIC)	N.A	
(D) Role of Audit Committee	49 II(D)	N.A	
Review of Information by Audit Committee	49 (IIE)	N.A	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	
<b>IV. Disclosures</b>	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)	N.A	
(E) Remuneration of Directors	49 (IV E)	Yes	

(F) Management	49 (IV F)	No	Will be Complied in the next Annual Report
(G) Shareholders	49 (IV G)	No	Will be complied in the next Annual Report
V.CEO/CFO Certification	49 (V)	No	Will be Complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	No	Will be Complied in the next Annual Report
VII. Compliance	49 (VII)	No	Will be Complied in the next Annual Report

PLACE : MAHAD  
DATE : 19<sup>th</sup> April , 2011

For Caprolactam Chemicals Limited

  
Director

