



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 : 30th June, 2011

Scrip Code : 507486

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)	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	
III. Subsidiary Companies	49 (III)	N.A	
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)	N.A	



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(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 : 19/07/2011

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 : 30th September, 2011

Scrip Code : 507486

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)	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	
III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	



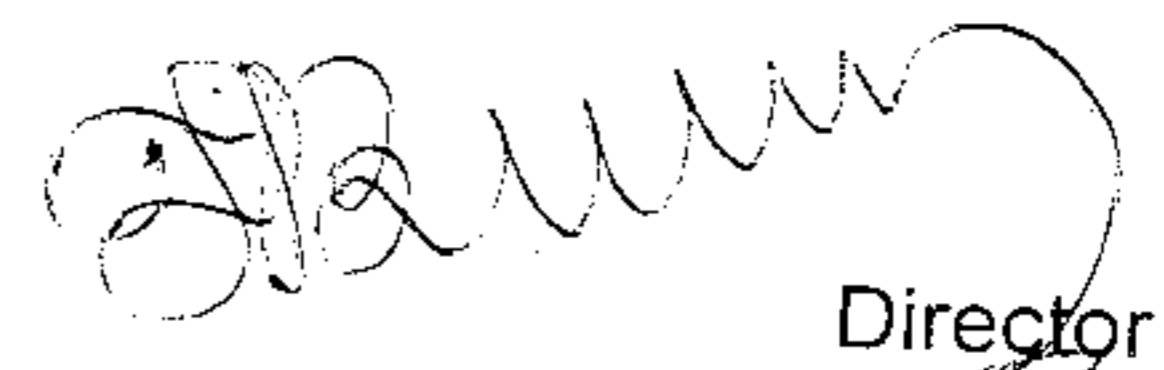
Caprolactam Chemicals Limited

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(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 : 14/10/2011

For Caprolactam Chemicals Limited


Director



Caprolactam Chemicals Limited

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Tel. : (02145) 233927

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Caprolactam Chemicals Limited

Quarter ending on : 31st December, 2011

Scrip Code : 507486

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)	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	
III. Subsidiary Companies	49 (III)	N.A	
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	



<i>Caprolactam Chemicals Limited</i>			
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(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 : 14/01/2012

For Caprolactam Chemicals Limited

Director

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter ending on : **31st March, 2012**

Scrip Code : **507486**

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	
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. 2010-11 and will also be complied in Annual Report F.Y. 2011-12

(G) Shareholders	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2010-11 and will also be complied in Annual Report F.Y. 2011-12
V.CEO/CFO Certification	49 (V)	Yes	Was complied in Annual Report F.Y. 2010-11 and will also be complied in Annual Report F.Y. 2011-12
VI. Report on Corporate Governance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2010-11 and will also be complied in Annual Report F.Y. 2011-12
VII. Compliance	49 (VII)	Yes	Was complied in Annual Report F.Y. 2010-11 and will also be complied in Annual Report F.Y. 2011-12

PLACE : MAHAD
DATE : 10/04/2012

For Caprolactam Chemicals Limited



Director