

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter ending on : **30th June, 2014**

Scrip Code : **507486**

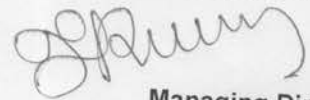
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
D) Code of Conduct	(49 (ID)	Yes	
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. 2012-13 and will also be complied in Annual Report F.Y. 2013-14

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(G) Shareholders	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
V.CEO/CFO Certification	49 (V)	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 (VI)	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 (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



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter ending on : **30th September 2014**

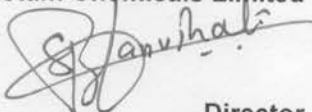
Scrip Code : **507486**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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. 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 : 08/10/2014

For Caprolactam Chemicals Limited



Director

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter ending on : **31st December 2014**

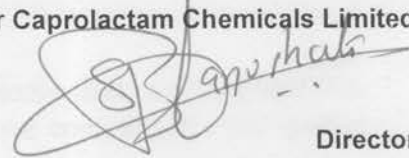
Scrip Code : **507486**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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. 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 : 12/01/2015

For **Caprolactam Chemicals Limited**



Director



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter ending on : 31st March, 2015.

Scrip Code : 507486

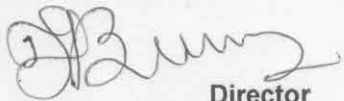
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
D) Code of Conduct	(49 (ID)	Yes	
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. 2013-14 and will also be complied in Annual Report F.Y. 2014-15

[Handwritten Signature]

(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