

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

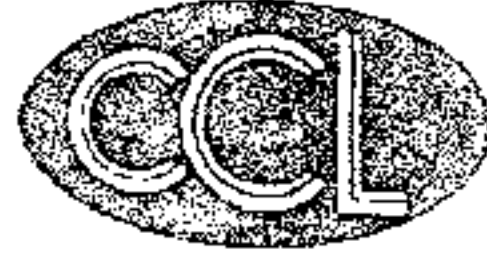
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Caprolactam Chemicals Limited

Quarter ending on : 30th June, 2009

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	
(E) 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	
(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	

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 : 30th September, 2009

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	Board of Directors at their Meeting held on 30 th September, 2009 appointed Mr. Vasant Mange and Mr. Rajesh Mange as an additional Directors (Independent)
(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	
(E) Review of Information by Audit Committee	49 (IIE)	N.A	



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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	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

PLACE : MUMBAI

DATE : 14th October , 2009

For Caprolactam Chemicals Limited

Director

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Caprolactam Chemicals Limited

Quarter ending on : 31st December, 2009

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	
(E) 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	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	

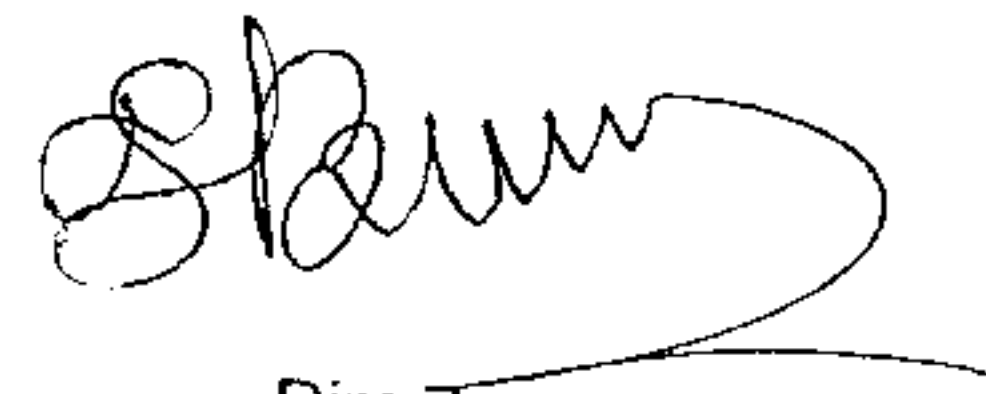
(G) Shareholders	49 (IV G)	YES	
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V.CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

PLACE : MAHAD

DATE : 8th January, 2010

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 March, 2010

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	
(E) 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	
(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 : 9th April, 2010

For Caprolactam Chemicals Limited

Director