



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 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	



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Tel. : (02145) 233927

(F) Management	49 (IV F)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
(G) Shareholders	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
V.CEO/CFO Certification	49 (V)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
VI. Report on Corporate Governance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
VII. Compliance	49 (VII)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13

PLACE : MAHAD
DATE : 14/07/2012

For Caprolactam Chemicals Limited

Director

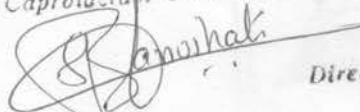
Caprolactam Chemicals Limited
17.10.2012
CORPORATE SECRETARY

Name of the Company: Caprolactam Chemicals Ltd.
 Quarter ending on: September 30, 2012

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		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) 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	49 (IV B)	Yes	

Treatment			
(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	Date: 9 th October 2012
(F) Management	49 (IV F)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
(G) Shareholders	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
V.CEO/CFO Certification	49 (V)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
VI. Report on Corporate Governance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
VII. Compliance	49 (VII)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13

For Caprolactam Chemicals Limited

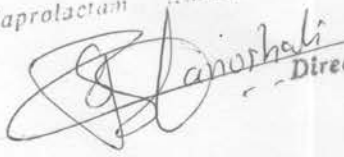

Director

Name of the Company: Caprolactam Chemicals Ltd.
 Quarter ending on: December 31, 2012

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
	49 (V E)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
D) Code of Conduct	(49 (ID)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
(B) Meeting of Audit Committee		Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
(D) Role of Audit Committee	49 II(D)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
(E) 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	49 (IV B)	Yes	

Treatment			
(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. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
(G) Shareholders	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
V.CEO/CFO Certification	49 (V)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
VI. Report on Corporate Governance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
VII. Compliance	49 (VII)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13



For Caprolactam Chemicals Limited

 Director

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter ending on : **31st March 2013**

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. 2011-12 and will also be complied in Annual Report F.Y. 2012-13



(G) Shareholders	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
V.CEO/CFO Certification	49 (V)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
VI. Report on Corporate Governance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13
VII. Compliance	49 (VII)	Yes	Was complied in Annual Report F.Y. 2011-12 and will also be complied in Annual Report F.Y. 2012-13

Sub: Corporate Governance Report for the Quarter For Caprolactam Chemicals Limited

PLACE : MAHAD
DATE : 11/04/2013


Director

With regard to the enclosed subject matter and enclosed herewith a copy of Quarterly Compliance Report on Corporate Governance for the quarter ended 31st March, 2013.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Caprolactam Chemicals Ltd

