

Works : Gnanananda Place
: Kalapet, Puducherry - 605 014. INDIA
Phone : +91 413-2655111 - 4 Lines Fax : +91 413-2655125
e-mail : chemfabalkalis@draaholdings.com
Website : www.chemfabalkalis.com



CAL/SECL/2014-15

April 08, 2015

The Manager, Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir,

Sub: Clause 49 of the Listing Agreement

Ref: NSE Symbol CHEMFALKAL

The compliance report on Corporate Governance for the quarter ended 31st March, 2015, pursuant to Clause 49 of the Listing Agreement, is enclosed in the prescribed format.

Yours faithfully
For CHEMFAB ALKALIS LIMITED


Nitin S Cowlagi
Chief Financial Officer



Technological Dynamism with Environmental Commitment

Regd. Office : 'Team House', G.S.T. Salai, Vandalur, Chennai (Madras) - 600 048. INDIA
Phone : +91 44-22750323 Fax : +91 44- 22750860 e-mail: team@draaholdings.com

Regn. No. OHS 66228 / EMS 71746
An OHSAS 18001 and ISO 14001 Certified Company



chemfab alkalis limited

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 Website : www.chemfabalkalis.com

Name of the Company : Chemfab Alkalis Limited

Quarter ending on : 31-Mar-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 II	-	-
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	Clause Complied. Separate Meeting of Independent Directors held on 30th March 2015
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	Non Executive Directors' compensation was disclosed in the annual report for the year ended 31st March 2014
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	CEO/CFO certification on code of conduct is a part of annual report for the year ended 31.03.2014
(F) Whistle Blower Policy	49 II F	Yes	-
II. Audit Committee	49 III	-	-
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
III. Nomination and Remuneration Committee	49 IV	Yes	-
IV. Subsidiary Companies	49 V	NA	-
V. Risk Management	49 VI	Yes	-
VI. Related Party Transactions	49 VII	Yes	-



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VII. Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	Disclosed in the Annual Report for the year ended 31.03.2014
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	Disclosed in the Annual Report for the year ended 31.03.2014
(C) Remuneration of Directors	49 VIII C	Yes	No whole time director. Commission paid to non executive directors approved by the shareholders in the AGM held on 23/05/2011, was disclosed in the Annual Report for the year ended 31.03.2014
(D) Management	49 VIII D	Yes	Disclosed in the Annual Report for the year ended 31.03.2014
(E) Shareholders	49 VIII E	Yes	Disclosed in the Annual Report for the year ended 31.03.2014
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	-
VIII. CEO/CFO Certification	49 IX	Yes	Disclosed in the Annual Report for the year ended 31.03.2014
IX. Report on Corporate Governance	49 X	Yes	Published in the Annual Report for the year ended 31.03.2014
X. Compliance	49 XI	Yes	Published in the Annual Report for the year ended 31.03.2014

CHEMFAB ALKALIS LTD.,

Authorized Signatory / es