

# CCAL

## CHEMFAB ALKALIS LIMITED

Name of the Company : Chemfab Alkalis Limited

Quarter ending on : 30-June-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 II	-	-
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	Clause Complied. Separate Meeting Independent Directors held on 30th March 2015
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	Non Executive Directors' compensat has been disclosed in the annual report for the year ended 31st March 2015
(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 year ended 31.03.2015
(F) Whistle Blower Policy	49 II F	Yes	-
<b>III. Audit Committee</b>	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	-
<b>IV. Nomination and Remuneration Committee</b>	49 IV	Yes	-
<b>V. Subsidiary Companies</b>	49 V	NA	-
<b>VI. Risk Management</b>	49 VI	Yes	-
<b>VII. Related Party Transactions</b>	49 VII	Yes	-

*For Chemfab Alkalis Limited,*  
  
**Company Secretary**

CIN No.: L24297TN1983PLC072409

Member - Dr. Rao's Group of Companies

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

<b>VIII. Disclosures</b>	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	Disclosed in the Annual Report for the year ended 31.03.2015
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	Disclosed in the Annual Report for the year ended 31.03.2015
(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. Details of the same has been disclosed in the Annual Report for the year ended 31.03.2015.
(D) Management	49 VIII D	Yes	Disclosed in the Annual Report for the year ended 31.03.2015
(E) Shareholders	49 VIII E	Yes	Disclosed in the Annual Report for the year ended 31.03.2015.
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	-
<b>IX. CEO/CFO Certification</b>	49 IX	Yes	Disclosed in the Annual Report for the year ended 31.03.2015.
<b>X. Report on Corporate Governance</b>	49 X	Yes	Published in the Annual Report for the year ended 31.03.2015.
<b>XI. Compliance</b>	49 XI	Yes	Published in the Annual Report for the year ended 31.03.2015.

*For Chemfab Alkalis Limited,*

*[Signature]*  
**Company Secretary**