

CHANDRA PRABHU INTERNATIONAL LIMITED



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 © 23516567, 32559597 FAX : 91-11-23553698 E-mail : info@cpil.com Website : www.cpil.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: **CHANDRA PRABHU INTERNATIONAL LIMITED**
 Quarter ending on: **30th June 2011**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	491	Yes	-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No Compensation is being paid to non- executive Directors
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)	Yes	-
(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	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	Yes	-
IV. Disclosures	49 (IV)	Yes	-
(A) Basis of related party transactions	49 (IV A)	N.A.	-
(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)	-	Will be Complied with and form part of 26 th Annual Report of the Company
(F) Management	49 (IV F)	-	Will be Complied with and form part of 26 th Annual Report of the Company
(G) Shareholders	49 (IV G)	-	Will be Complied with and form part of 26 th Annual Report of the Company
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	-	Will be Complied with and form part of 26 th Annual Report of the Company
VII. Compliance	49 (VII)	-	Will be Complied with and form part of 26 th Annual Report of the Company

Date: 11th July, 2011
 Place: New Delhi

for CHANDRA PRABHU INTERNATIONAL LIMITED


 (AKASH JAIN)
 MANAGING DIRECTOR

