



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 :

31ST MARCH, 2009

<i>Particulars</i>	<i>Clause of Listing Agreement</i>	<i>Compliance Status Yes / No</i>	<i>Remarks</i>
I. Board of Directors	49 I	Yes	-
(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)	Yes	-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee 49(IIC)	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	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 (IVA)	Yes	-
(B) Board Disclosures	49 (IVB)	Yes	-
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVC)	Yes	-
(D) Remuneration of Directors	49 (IVD)	N.A.	Shall be provided in 24rd Annual Report of the Company
(E) Management	49 (IVE)	N.A.	Shall be provided in 24rd Annual Report of the Company
(F) Shareholders	49 (IVF)	N.A.	Shall be provided in 24rd Annual Report of the Company
V. CEO/CFO Certification	49 (V)	Yes	Shall be provided in 24rd Annual Report of the Company
VI. Report on Corporate Governance	49 (VI)	Yes	Shall be provided and form part of 24th Annual Report of the Company
VII. Compliance	49 (VII)	Yes	Shall be provided and form part of 24th Annual Report of the Company

Date : 13th April, 2009

For **CHANDRA PRABHU INTERNATIONAL LIMITED**

Place : New Delhi


PIYUSH JAIN
EXECUTIVE DIRECTOR



CHANDRA PRABHU INTERNATIONAL LIMITED

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Quarterly Compliance Report on Corporate Governance

Name of the Company :

CHANDRA PRABHU INTERNATIONAL LIMITED

Quarter ending on :

30th June, 2009

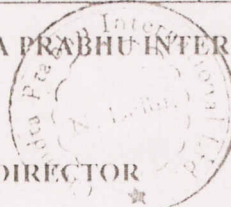
Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	49 I	Yes	-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	No compensation / fees is being paid to Non-executive Director
(C) Other provisions as 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)	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	Yes	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosures of Accounting Treatment	49 (IVB)	Yes	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-
(E) Remuneration of Directors	49 (IVE)	N.A.	Shall be provided in the Next Annual Report of the company.
(F) Management	49 (IVF)	N.A.	Shall be provided in the Next Annual Report of the company.
(G) Shareholders	49 (IVG)	N.A.	Shall be provided in the Next Annual Report of the company.
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	N.A.	Shall be provided in the Next Annual Report of the company and form part of it.
VII. Compliance	49 (VII)	N.A.	Shall be provided in the Next Annual Report of the company and form part of it.

Date : 11th July, 2009

Place : New Delhi

For **CHANDRA PRABHU INTERNATIONAL LIMITED**

A. Jain
AKASH JAIN
MANAGING DIRECTOR



CHANDRA PRABHU INTERNATIONAL LIMITED



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Quarterly Compliance Report on Corporate Governance

Name of the Company :
Quarter ending on :

CHANDRA PRABHU INTERNATIONAL LIMITED
30th September, 2009

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	49 I	Yes	-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	No compensation / fees is being paid to Non-executive Director.
(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)	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	Yes	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosures of Accounting Treatment	49(IVB)	Yes	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-
(E) Remuneration of Directors	49 (IVE)	Yes	Provided in the 24th Annual Report of the company .
(F) Management	49 (IVF)	N.A.	Provided in the 24th Annual Report of the company .
(G) Shareholders	49 (IVG)	N.A.	Provided in the 24th Annual Report of the company .
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	N.A.	Provided and formed part of in the 24th Annual Report of the company
VII. Compliance	49 (VII)	N.A.	Provided and formed part of in the 24th Annual Report of the company

Date : 10th October, 2009

Place : New Delhi

For **CHANDRA PRABHU INTERNATIONAL LIMITED**


AKASH JAIN
MANAGING DIRECTOR

CHANDRA PRABHU INTERNATIONAL LIMITED



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Quarterly Compliance Report on Corporate Governance

Name of the Company :
Quarter ending on :

CHANDRA PRABHU INTERNATIONAL LIMITED
31st December, 2009

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	49 I	Yes	-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	No compensation / fees 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)	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	Yes	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosures of Accounting Treatment	49(IVB)	Yes	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-
(E) Remuneration of Directors	49 (IVE)	Yes	Provided in the 24th Annual Report of the company .
(F) Management	49 (IVF)	N.A.	Provided in the 24th Annual Report of the company .
(G) Shareholders	49 (IVG)	N.A.	Provided in the 24th Annual Report of the company .
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	N.A.	Provided and formed part of in the 24th Annual Report of the company
VII. Compliance	49 (VII)	N.A.	Provided and formed part of in the 24th Annual Report of the company

Date : 9th January, 2010

Place : New Delhi

For CHANDRA PRABHU INTERNATIONAL LIMITED

A Jain

AKASH JAIN
MANAGING DIRECTOR