

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 : Quarter ending on :

CHANDRA PRABHU INTERNATIONAL LIMITED 31ST MARCH, 2009

Particulars	Clause of	Compliance	Remarks
	Listing Agreement	Status Yes / No	
I. Board of Directors	49 I	Yes	-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors'			
complensation & 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. Subsidieary 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	
			Shall be provided in 24rd Annual
(D) Remuneration of Directors	49 (IVD)	N.A.	Report of the Company
(b) Remandration of Directors	17 (11)	111111	Shall be provided in 24rd Annual
	40 (11/15)	NT A	
(E) Management	49 (IVE)	N.A.	Report of the Company
			Shall be provided in 24rd Annual
(F) Shareholders	49 (IVF)	N.A.	Report of the Company
			Shall be provided in 24rd Annual
V. CEO/CFO Certification	49 (V)	Yes	Report of the Company
7. CEO/CI O COI MILEUTIVII	.,,,,	1 20	
			Shall be provided and form part of
VI. Report on Corporate Governance	49 (VI)	Yes	24th Annual Report of the Company
7 1. 120port on corporate covernance	12 (12)	1 20	
			Shall be provided and form part of
			24th Annual Report of the Company
VII. Compliance	49 (VII)	Yes	

Date: 13th April, 2009

For CHANDRA PRABHU INTERNATIONAL LIMITED

Place: New Delhi

EXECUTIVE DIRECTOR



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: Quarter ending on: CHANDRA PRABHU INTERNATIONAL LIMITED

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'	49 (IB)	Yes	No compensation / fees is being paid to
compensation & disclosures			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 (11)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	- Lune
(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	- 15
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (111)	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 provied in the Next Annual Report of the company.
F) Management	49 (IVF)	N.A.	Shall be provied in the Next Annual Report of the company.
G) Shareholders	49 (IVG)	N.A.	Shall be provied 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 provied in the Next Annual Report of the company and form part of it.
VII. Compliance	49 (VII)	N.A.	Shall be provied 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

AKASTI JAIN

MANAGING DIRECTOR





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: 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'	49 (IB)	Yes	No compensation / fees is being paid to
compensation & disclosures			Non-executive Director
(C) Other provisions as to Board	49 (IC)	Yes	
and Committees			
(D) Code of Conduct	49 (ID)	Yes	- C-
II. Audit Committee	49 (II)	Yes	-
(A) Qualified & Independent	49 (IIA)	Yes	No second and the second
Audit Committee			
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee 49(IIC)	49 (IIC)	Yes	- 90 10 10 10 10 10 10 10 10 10 10 10 10 10
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by	49 (IIE)	Yes	
Audit Committee			
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	- 10-10-10-10-10-10-10-10-10-10-10-10-10-1
(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
1			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

AKASH JAIN

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

MANAGING DIRECTOR

Place: New Delhi

9.0°



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: 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'	49 (IB)	Yes	No compensation / fees is being paid to
compensation & disclosures			Non-executive Directors
(C) Other provisions as to Board	49 (IC)	Yes	
and Committees			
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent	49 (IIA)	Yes	
Audit Committee			
(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	49 (IIE)	Yes	
Audit Committee			
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

AKASH JAIN

jain

MANAGING DIRECTOR