

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, 2010

| Particulars  | Clause of<br>Listing<br>Agreement | Compliance<br>Status<br>Yes / No | Remarks   |
|--|-----------------------------------|----------------------------------|---|
| I. Board of Directors  | 49 I                              | Yes                              | M2  |
| (A) Composition of Board   | 49 (IA)                           | Yes                              | 50  |
| (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  |                                   | 1                                | -   |
| (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                              | an .  |
| (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                              | <i>i</i> _  |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IVD)                          | N.A.                             | -   |
| (E) Remuneration of Directors  | 49 (IVE)                          | Yes                              | Shall be complied with at 25th AGM of the Company                       |
| (F) Management   | 49 (IVF)                          | N.A.                             | Shall be complied with at 25th AGM of the Company                       |
| (G) Shareholders   | 49 (IVG)                          | N.A.                             | Shall be complied with at 25th AGM of the Company                       |
| V. CEO/CFO Certification   | 49 (V)                            | Yes                              | -   |
| VI. Report on Corporate Governance                                       | 49 (VI)                           | N.A.                             | Shall be provided and form part of 25th<br>Annual Report of the Company |
| VII. Compliance  | 49 (VII)                          | N.A.                             | Shall be provided and form part of 25th<br>Annual Report of the Company |

Date: 10th April, 2010

For CHANDRA PRABHU INTERNATIONAL LIMITED

Place: New Delhi

**AKASH 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 June, 2010

| Particulars                             | Clause of<br>Listing<br>Agreement | Compliance<br>Status<br>Yes / No   | Remarks  |
|---|-----------------------------------|--|--|
| I. Board of Directors                   | 49 I                              | Yes  | MANUTE REPORT OF THE PROPERTY  |
| (A) Composition of Board                | 49 (IA)                           | Yes  | CONTROL OF THE PROPERTY OF THE |
| (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  |
| and Committees                          |                                   |  |  |
| (D) Code of Conduct                     | 49 (ID)                           | Yes  | A MARKAT CONTROL AND RESIDENCE |
| Audit Committee                         | 49 (II)                           | Yes  | THE RESIDENCE OF THE PROPERTY  |
| (A) Qualified & Independent             | 49 (IIA)                          | Yes  | A STATE OF  |
| Audit Committee                         |                                   |  |  |
| (B) Meeting of Audit Committee          | 49 (IIB)                          | Yes  | THE SECURITY CONTROL OF THE PROPERTY OF THE PR |
| (C) Powers of Audit Committee 49(IIC)   | 49 (IIC)                          | Yes  | GD   |
| (D) Role of Audit Committee             | 49 (IID)                          | Yes  | TO STATE OF A THE PROPERTY OF  |
| (E) Review of Information by            | 49 (IIE)                          | Yes  | A APPLICATION OF THE SECRETARY OF THE SECRETARY SHOULD SERVE A PROPERTY OF THE SECRETARY SHOULD SECRETARY SECRETARY SHOULD SECRETARY SECRETARY SECRETARY SHOULD SECRETARY SECRET |
| Audit Committee                         |                                   |  |  |
| III. Subsidiary Companies               | 49 (III)                          | Yes  | CONTROL OF A PARTY OF  |
| IV. Disclosures                         | 49 (IV)                           | STATE OF THE STATE | A STATE OF THE PROPERTY OF THE |
| (A) Basis of related party transactions | 49 (IVA)                          | Yes  | 63   |
| (B) Disclosures of Accounting Treatment | 49(IVB)                           | Yes  | 45   |
| (C) Board Disclosures                   | 49 (IVC)                          | Yes  |  |
| (D) Proceeds from public issues, rights | 49 (IVD)                          | N.A.   |  |
| issues, preferential issues etc.        |                                   |  |  |
| (E) Remuneration of Directors           | 49 (IVE)                          | Yes  | Shall be complied with at 25th AGM of the Company  |
| (F) Management                          | 49 (IVF)                          | N.A.   | Shall be complied with at 25th AGM of the Company  |
| (G) Shareholders                        | 49 (IVG)                          | N.A.   | Shall be complied with at 25th AGM of the Company  |
| V. CEO/CFO Certification                | 49 (V)                            | Yes  | THE RESERVE AND ASSOCIATION OF THE PROGRAMMENT ASSOCIATION OF THE PROGRAMMENT AND ASSOCIATION OF THE PROGRAMMENT ASSOCIATION OF THE PROGRAMMENT AND ASSOCIATION OF THE PROGRAMMENT ASSOCIATION  |
| VI. Report on Corporate Governance      | 49 (VI)                           | N.A.   | Shall be provided and form part of 25th<br>Annual Report of the Company  |
| VII. Compliance                         | 49 (VII)                          | N.A.   | Shall be provided and form part of 25th<br>Annual Report of the Company  |

Date: 10th July, 2010

Place: New Delhi

FOR CHANDRA PRABHUINTERNATIONAL LIMITED

AKASH JAIN

MANAGING DIRECTOR



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### Quarterly Compliance Report on Corporate Governance

Name of the Company: Quarter ending on: CHANDRA PRABHU INTERNATIONAL LIMITED

30th September, 2010

| Particulars  | Clause of<br>Listing<br>Agreement | Compliance<br>Status<br>Yes / No | Remarks  |
|--|-----------------------------------|----------------------------------|--|
| I. Board of Directors  | 49 [                              | Yes                              | 9  |
| (A) Composition of Board   | 49 (IA)                           | Yes                              | 9  |
| (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                              | 94   |
| II. Audit Committee  | 49 (11)                           | Yes                              | 90   |
| (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                              | To the state of th |
| (E) Review of Information by   | 49 (IIE)                          | Yes                              |  |
| Audit Committee  |                                   |                                  |  |
| III. Subsidiary Companies  | 49 (111)                          | Yes                              | 50 C   |
| IV. Disclosures  | 49 (IV)                           |                                  | THE RESERVE OF THE PROPERTY OF |
| (A) Basis of related party transactions                                  | 49 (IVA)                          | Yes                              | 42   |
| (B) Disclosures of Accounting Treatment                                  | 49(IVB)                           | Yes                              | 40.  |
| (C) Board Disclosures  | 49 (IVC)                          | Yes                              | THE PROPERTY OF THE PROPERTY O |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IVD)                          | N.A.                             | -  |
| (E) Remuneration of Directors  | 49 (IVE)                          | Yes                              | Complied with and formed part of 25th Annual Report of the Company   |
| (F) Management   | 49 (IVF)                          | N.A.                             | Complied with and formed part of 25th Annual Report of the Company   |
| (G) Shareholders   | 49 (IVG)                          | N.A.                             | Complied with and formed part of 25th Annual Report of the Company   |
| V. CEO/CFO Certification   | 49 (V)                            | Yes                              | -  |
| VI. Report on Corporate Governance                                       | 49 (VI)                           | N.A.                             | Complied with and formed part of 25th Annual Report of the Company   |
| VII. Compliance  | 49 (VII)                          | N.A.                             | Complied with and formed part of 25th Annual Report of the Company   |

Date: 11th October, 2010

Place: New Delhi

For CHANDRA PRABHU INTERNATIONAL LIMITED

AKASH JAIN MANAGING DIRECTOR



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#### Quarterly Compliance Report on Corporate Governance

Name of the Company: Quarter ending on: CHANDRA PRABHU INTERNATIONAL LIMITED

31st December, 2010

| Particulars  | Clause of<br>Listing<br>Agreement | Compliance<br>Status<br>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                              |  |
| . Audit Committee  | 49 (II)                           | Yes                              |  |
| (A) Qualified & Independent<br>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<br>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)                          | Yes                              | Complied with and formed part of 25th Annual Report of the Company |
| (F) Management   | 49 (IVF)                          | N.A.                             | Complied with and formed part of 25th Annual Report of the Company |
| (G) Shareholders   | 49 (IVG)                          | N.A.                             | Complied with and formed part of 25th Annual Report of the Company |
| V. CEO/CFO Certification   | 49 (V)                            | Yes                              | - 1  |
| VI. Report on Corporate Governance                                       | 49 (VI)                           | N.A.                             | Complied with and formed part of 25th Annual Report of the Company |
| VII. Compliance  | 49 (VII)                          | N.A.                             | Complied with and formed part of 25th Annual Report of the Company |

Date: 11th January, 2011

For CHANDRA PRABHU INTERNATIONAL LIMITED

Place: New Delhi

MANAGING DIRECTOR