



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, 2010

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	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 Annual Report of the Company
VII. Compliance	49 (VII)	N.A.	Shall be provided and form part of 25th Annual Report of the Company

Date : 10th April, 2010

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 :

CHANDRA PRABHU INTERNATIONAL LIMITED

Quarter ending on :

30th June, 2010

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	-
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	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 Annual Report of the Company
VII. Compliance	49 (VII)	N.A.	Shall be provided and form part of 25th Annual Report of the Company

Date : 10th July, 2010

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
30th September, 2010

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	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

AKASH JAIN
MANAGING 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 :

31st December, 2010

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	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 January, 2011

For **CHANDRA PRABHU INTERNATIONAL LIMITED**

Place : New Delhi


AKASH JAIN
MANAGING DIRECTOR