

# 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

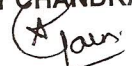
## Quarterly Compliance Report on Corporate Governance

Name of the Company:  
Quarter ending on:

CHANDRA PRABHU INTERNATIONAL LIMITED  
30<sup>th</sup> June 2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49I	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	-
<b>II. Audit Committee</b>	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	-
<b>III. Subsidiary Companies</b>	49 (III)	Yes	-
<b>IV. Disclosures</b>	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 <sup>th</sup> Annual Report of the Company
(F) Management	49 (IV F)	-	Will be Complied with and form part of 26 <sup>th</sup> Annual Report of the Company
(G) Shareholders	49 (IV G)	-	Will be Complied with and form part of 26 <sup>th</sup> Annual Report of the Company
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	-	Will be Complied with and form part of 26 <sup>th</sup> Annual Report of the Company
<b>VII. Compliance</b>	49 (VII)	-	Will be Complied with and form part of 26 <sup>th</sup> Annual Report of the Company

Date: 11<sup>th</sup> July, 2011  
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 (UNDER CLAUSE 49(VI) OF THE LISTING AGREEMENT)**

Name of the Company: **CHANDRA PRABHU INTERNATIONAL LIMITED**

Quarter ending on: **30<sup>TH</sup> SEPTEMBER, 2011**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	NA	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	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	NA	
(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)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	Was Complied with and formed part of 26 <sup>th</sup> Annual Report of the Company
(F) Management	49 (IV F)	Yes	Was Complied with and formed part of 26 <sup>th</sup> Annual Report of the Company
(G) Shareholders	49 (IV G)	Yes	Was Complied with and formed part of 26 <sup>th</sup> Annual Report of the Company
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Was Complied with and formed part of 26 <sup>th</sup> Annual Report of the Company
<b>VII. Compliance</b>	49 (VII)	Yes	Was Complied with and formed part of 26 <sup>th</sup> Annual Report of the Company

Date: 10<sup>th</sup> October, 2011  
Place: New Delhi

For CHANDRA PRABHU INTERNATIONAL LIMITED

(Aakash Jain)  
MANAGING DIRECTOR





# CHANDRA PRABHU INTERNATIONAL LIMITED

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## **REPORT ON CORPORATE GOVERNANCE (UNDER CLAUSE 49(VI) OF THE LISTING AGREEMENT)**

**Name of the Company: CHANDRA PRABHU INTERNATIONAL LIMITED**

**Quarter ending on: 31<sup>ST</sup> DECEMBER, 2011**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		-
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	NA	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	-
<b>II. Audit Committee</b>	49 (II)		-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee		Yes	-
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	Yes	-
<b>IV. Disclosures</b>	49 (IV)		-
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Provided and formed part of 26 <sup>th</sup> Annual Report of the Company
(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)	NA	-
(E) Remuneration of Directors	49 (IV E)	-	Provided and formed part of 26 <sup>th</sup> Annual Report of the Company
(F) Management	49 (IV F)	-	Provided and formed part of 26 <sup>th</sup> Annual Report of the Company
(G) Shareholders	49 (IV G)	-	Provided and formed part of 26 <sup>th</sup> Annual Report of the Company
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	Provided and formed part of 26 <sup>th</sup> Annual Report of the Company
<b>VI. Report on Corporate Governance</b>	49 (VI)	-	Provided and formed part of 26 <sup>th</sup> Annual Report of the Company
<b>VII. Compliance</b>	49 (VII)	-	Provided and formed part of 26 <sup>th</sup> Annual Report of the Company

Date: 7<sup>th</sup> January, 2012  
Place: New Delhi

for CHANDRA PRABHU INTERNATIONAL LIMITED

  
**AKASH JAIN**  
MANAGING DIRECTOR

# CHANDRA PRABHU INTERNATIONAL LIMITED



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 ☎ 23516567, 32559537 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: 31<sup>st</sup> March 2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I	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	-
<b>II. Audit Committee</b>	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	-
<b>III. Subsidiary Companies</b>	49 (III)	Yes	-
<b>IV. Disclosures</b>	49 (IV)	Yes	-
(A) Basis of related party transactions	49 (IV A)	Yes	-
(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 27 <sup>th</sup> Annual Report of the Company
(F) Management	49 (IV F)	-	Will be Complied with and form part of 27 <sup>th</sup> Annual Report of the Company
(G) Shareholders	49 (IV G)	-	Will be Complied with and form part of 27 <sup>th</sup> Annual Report of the Company
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	-	Will be Complied with and form part of 27 <sup>th</sup> Annual Report of the Company
<b>VII. Compliance</b>	49 (VII)	-	Will be Complied with and form part of 27 <sup>th</sup> Annual Report of the Company

Date: 11<sup>th</sup> April, 2012  
Place: New Delhi

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

(AKASH JAIN)

MANAGING DIRECTOR

