

# 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:  $30^{TH}$  June, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
		N	-
l Board of Directors	49	Yes	_
(A) Composition of Board	49(IA) 49 (IB)	Yes NA	No Compensation is being paid to non
(B) Non-executive Directors' Compensation & Disclosures	45 (10)		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 II(D)	Yes	-
(E)Review of Information by Audit Committee	49 (IIE)	Yes	The Company has no subsidiary
III. Subsidiary Companies	49 (III)	N.A.	The Company has no sussimily
	49 (IV)	Yes	-
IV. Disclosures  (A) Basis of Related Party Transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
	49 (IV C)	Yes	**
(C) Board Disclosures (D) Proceeds from Public Issues, Rights Issues,		NA	
Preferential Issues etc.  (E) Remuneration of Directors	49 (IV E)	Yes	Will be Complied with and form par of 28 <sup>th</sup> Annual Report of the Company
(F) Management	49 (IV F)	Yes	Will be Complied with and form part of 28 <sup>th</sup> Annual Report of the Company
(G) Shareholders	49 (IV G)	Yes	Will be Complied with and form part of 28 <sup>th</sup> Annual Report of the Company
V.CEO/CFO Certification	49 (V)	Yes	Will be Complied with and form part of 28 <sup>th</sup> Annual Report of the Company
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Complied with and form part of 28 <sup>th</sup> Annual Report of the Compan
VII. Compliance	49 (VII)	Yes	Will be Complied with and form part of 28 <sup>th</sup> Annual Report of the Counpant

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

AKASH JAIN
MANGING DITRECTOR

Date: 6<sup>th</sup> July 2013 Place: New Delhi







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### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: CHANDRA PRABHU INTERNATIONAL LIMITED Quarter ending on: 30<sup>TH</sup> September, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	491	Yes	-
(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	~
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 II(D)	Yes	-
(E)Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	N.A.	The Company has no subsidiary
IV. Disclosures	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	1-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	Complied with and formed part of 28 <sup>th</sup> Annual Report of the Company
(F) Management	49 (IV F)	Yes	Complied with and formed part of 28 <sup>th</sup> Annual Report of the Company
(G) Shareholders	49 (IV G)	Yes	Complied with and formed part of 28 <sup>th</sup> Annual Report of the Company
V.CEO/CFO Certification	49 (V)	Yes	Complied with and formed part of 28 <sup>th</sup> Annual Report of the Company
VI. Report on Corporate Governance	49 (VI)	Yes	Complied with and formed part of 28 <sup>th</sup> Annual Report of the Company
VII. Compliance	49 (VII)	Yes	Complied with and formed part of 28 <sup>th</sup> Annual Report of the Company

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

AKASH JAIN
MANGING DITRECTOR
Date: 8th October 2013

an

Date: 8<sup>th</sup> October 2013 Place: New Delhi



# 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, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	491	Yes	w.
(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	
II. Audit Committee	49 (II)	Yes	
(A)Qualified & Independent Audit Committee	49 (IIA)	Yes	v=
(B)Meeting of Audit Committee	49 (IIB)	Yes ·	-
(C)Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	x
(D)Role of Audit Committee	49 II(D)	Yes	-
(E)Review of Information by Audit Committee	49 (IIE)	Yes	·
III. Subsidiary Companies	49 (III)	N.A.	The Company has no subsidiary
IV. Disclosures	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)	. NA	
(E) Remuneration of Directors	49 (IV E)	Yes	Complied with and formed part of 28 <sup>th</sup> Annual Report of the Company
(F) Management	49 (IV F)	Yes	Complied with and formed part of 28 <sup>th</sup> Annual Report of the Company
(G) Shareholders	49 (IV G)	Yes	Complied with and formed part of 28 <sup>th</sup> Annual Report of the Company
V.CEO/CFO Certification	49 (V)	Yes	Complied with and formed part of 28 <sup>th</sup> Annual Report of the Company
VI. Report on Corporate Governance	49 (VI)	Yes	Complied with and formed part of 28 <sup>th</sup> Annual Report of the Company
VII. Compliance	49 (VII)	Yes	Complied with and formed part of 28 <sup>th</sup> Annual Report of the Company

FOR CHANDRA PRABHU INTERNATIONAL LIMITED INTO

AKASH JAIN
MANGING DITRECTOR
Date: 6th January 2014

Date: 6<sup>th</sup> January, 2014 Place: New Delhi

## 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 March 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(1)	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	-
I. 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)	Yes	-
D) Role of Audit Committee	49 II(D)	Yes	-
E) Review of Information by Audit Committee	49 (IIE)	Yes	-
II. Subsidiary Companies	49 (III)	N.A.	The Company has no subsidiary
V. Disclosures	49 (IV)	Yes	-
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	_
<ul> <li>Proceeds from public issues, rights issues, preferential issues etc.</li> </ul>	49 (IV D)	N.A.	-
E) Remuneration of Directors	49 (IV E)	-	Provided and Formed part of 28th Annual Report of the Company
F) Management	49 (IV F)	-	Provided and Formed part of 28th Annual Report of the Company
G) Shareholders	49 (IV G)	-	Provided and Formed part of 28th Annual Report of the Company
CEO/CFO Certification	49 (V)	Yes	Provided and Formed part of 28th Annual Report of the Company
I. Report on Corporate Governance	49 (VI)	-	Provided and Formed part of 28th Annual Report of the Company
II. Compliance	49 (VII)	-	Provided and Formed part of 28th Annual Report of the Company

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

u Interna

(AKASH JAIN) MANAGING DIRECTOR

Date: 4th April, 2014 Place: New Delhi

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(CIN No. -L51909DL1984PLC019441)