

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

CIN L51909DL1984PLC019441

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: CHANDRA PRABHU INTERNATIONAL LIMITED.
QUARTER ENDING ON: 30TH JUNE, 2014

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)	N.A	No Compensation is being paid to 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 (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	-
III. Subsidiary Companies	49 (III)	Yes	-
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)	N.A.	-
(E) Remuneration of Directors	49 (IV E)	Yes	Complied with and formed part of 29 th annual report of the company.
(F) Management	49 (IV F)	Yes	Complied with and formed part of 29 th annual report of the company.
(G) Shareholders	49 (IV G)	Yes	Complied with and formed part of 29 th annual report of the company.
V.CEO/CFO Certification	49 (V)	Yes	Complied with and formed part of 29 th annual report of the company.
VI. Report on Corporate Governance	49 (VI)	Yes	Complied with and formed part of 29 th annual report of the company.
VII. Compliance	49 (VII)	Yes	Complied with and formed part of 29 th annual report of the company.

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

AKASH JAIN
MANAGING DIRECTOR

Date: 11th July, 2014
Place: NEW DELHI



CHANDRA PRABHU INTERNATIONAL LIMITED



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Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Chandra Prabhu International Limited
Quarter ending on: 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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)		-
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)	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)	Yes	
IV. Disclosures	49 (IV)		-
(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 29 th Annual Report of the Company
(F) Management	49 (IV F)	Yes	Complied with and formed part of 29 th Annual Report of the Company
(G) Shareholders	49 (IV G)	Yes	Complied with and formed part of 29 th Annual Report of the Company
V.CEO/CFO Certification	49 (V)	Yes	Complied with and formed part of 29 th Annual Report of the Company
VI. Report on Corporate Governance	49 (VI)	Yes	Complied with and formed part of 29 th Annual Report of the Company
VII. Compliance	49 (VII)	Yes	Complied with and formed part of 29 th Annual Report of the Company

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

AKASH JAIN
MANAGING DIRECTOR

Date : 8th October, 2014
Place : New Delhi



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: 31ST DECEMBER, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		-
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Director	49(IIB)	Yes	-
(C) Non-executive Directors' Compensation & Disclosures	49(IIC)	No	No Compensation is being paid to non executive Directors
(D) Other Provisions as to Board and Committees	49(IID)	Yes	-
(E) Code of Conduct	49(IIE)	Yes	-
(F) Whistle Blower Policy	49(IIF)	Yes	-
III. Audit Committee	49 (III)		-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49(IIIB)	Yes	-
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49(IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49(IV)	Yes	-
V. Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49(VI)	Yes	-
VII. Related Party Transaction	49(VII)	Yes	-
VIII. Disclosures	49 (VIII)		-
(A) Basis of Related Party Transactions	49 (VIIIA)	Yes	Complied with and formed part of 29 th Annual Report of the Company
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49(VIIIC)	Yes	Complied with and formed part of 29 th Annual Report of the Company
(D) Management	49(VIIID)	Yes	Complied with and formed part of 29 th Annual Report of the Company
(E) Shareholder	49(VIIIE)	Yes	Complied with and formed part of 29 th Annual Report of the Company
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIIIF)	NA	-
IX. CEO/CFO Certification	49 (IX)	Yes	Complied with and formed part of 29 th Annual Report of the Company
X. Report on Corporate Governance	49 (X)	Yes	Complied with and formed part of 29 th Annual Report of the Company
XI. Compliance	49 (XI)	Yes	Complied with and formed part of 29 th Annual Report of the Company

Date: 14th January, 2015

Place: New Delhi

for CHANDRA PRABHU INTERNATIONAL LIMITED

PRAKASH GOYAL
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: 31ST MARCH, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		-
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Director	49(IIB)	Yes	-
(C) Non-executive Directors' Compensation & Disclosures	49(IIC)	No	No Compensation is being paid to non executive Directors
(D) Other Provisions as to Board and Committees	49(IID)	Yes	-
(E) Code of Conduct	49(IIE)	Yes	-
(F) Whistle Blower Policy	49(IIF)	Yes	-
III. Audit Committee	49 (III)		-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49(IIIB)	Yes	-
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49(IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49(VI)	Yes	-
VII. Related Party Transaction	49(VII)	Yes	-
VIII. Disclosures	49 (VIII)		-
(A) Basis of Related Party Transactions	49 (VIIIA)	Yes	Shall be provided with and formed part of 30 th Annual Report of the Company
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Shall be provided with and formed part of 30 th Annual Report of the Company
(C) Remuneration of Directors	49(VIIIC)	Yes	Shall be provided with and formed part of 30 th Annual Report of the Company
(D) Management	49(VIIID)	Yes	Shall be provided with and formed part of 30 th Annual Report of the Company
(E) Shareholder	49(VIIIE)	Yes	Shall be provided with and formed part of 30 th Annual Report of the Company
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIIIF)	NA	-
IX. CEO/CFO Certification	49 (IX)	Yes	Shall be provided with and formed part of 30 th Annual Report of the Company
X. Report on Corporate Governance	49 (X)	Yes	Shall be provided with and formed part of 30 th Annual Report of the Company
XI. Compliance	49 (XI)	Yes	Shall be provided with and formed part of 30 th Annual Report of the Company

Date: 13th March, 2015

for CHANDRA PRABHU INTERNATIONAL LIMITED

Place: New Delhi


AKASH JAIN
MANAGING DIRECTOR

