

Caprolactam Chemicals Limited

Plant & Regd. Office : Mahad Industrial Area, Plot No. B-31, M.I.D.C., Taluka - Mahad, Dist. - Raigad - 402 301. Maharashtra Tel. : (02145) 233927

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE Name of the Company: Caprolactam Chemicals Limited

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Quarter ending on : 30<sup>th</sup> June, 2011

Scrip Code : 507486

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Particulars	lause of isting greement	Compliance Status Yes/No	Remarks
Board of Directors 4	91		
	9(IA)	Yes	
	19 (IB)	Yes	
diadosuras	19 (IC)	Yes	
	(49 (ID)	Yes	-
	49 (11)		
II. Audit Committee (A) Qualified & Independent Audit Committee	49 (IIA)	N.A	
	49 (IIB)	N.A	
	49 (IIC)	N.A	
(D) Role of Audit Committee	49 II(D)	N.A	
	49 (IIE)	N.A	
Review of Information by Audit Committee			
III. Subsidiary Companies	49 (III)	N.A	
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)	N.A	



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(E) Remuneration of Directors			
	49 (IV E)	Yes	
(F) Management			
(G) Shareholders	49 (IV F)	No	Will be Complied in the next Annual Report
	49 (IV G)	No	Will be complied in the nex Annual Report
V.CEO/CFO Certification	49 (V)	No	Will be Complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	No	Will be Complied in the next Annual Report
VII. Compliance	49 (VII)	No	Will be Complied in the next Annual Report

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For Caprolactam Chemicals Limited

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

## Name of the Company: Caprolactam Chemicals Limited

Quarter ending on : 30<sup>th</sup> September,2011

Scrip Code : 507486

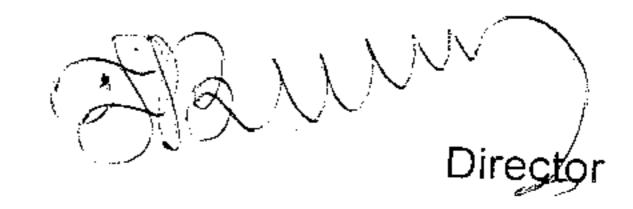
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	491		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	•
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	N.A	
(B) Meeting of Audit Committee	49 (IIB)	N.A	
(C) Powers of Audit Committee	49 (IIC)	N.A	
(D) Role of Audit Committee	49 II(D)	N.A	
Review of Information by Audit Committee	49 (IIE)	N.A	
III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	

Caprolactam Che	27021C7/5		
Plant & Regd. Office : Mahad Industrial Area, Plot No. B-31, Tel. : (02)	MI.D.C., Taluka - Maha: 145) 233927	d Dist Raigad - 4	02 301. Maharashtra
(C) Board Disclosures	49 (IV C)	Yes	
<ul> <li>(D) Proceeds from public issues, rights issues, preferential issues etc.</li> </ul>	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management (G) Shareholders	49 (IV F)	No	Will be Complied in the next Annual Report
V.CEO/CFO Certification	49 (IV G)	No	Will be complied in the next Annual Report
/I. Report on Corporate Governance	49 (V)	No	Will be Complied in the next Annual Report
/II. Compliance	49 (VI)	No	Will be Complied in the next Annual Report
	49 (VII)	No	Will be Complied in the next Annual Report

PLACE : MAHAD DATE : 14/10/2011

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For Caprolactam Chemicals Limited





## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE Name of the Company : Caprolactam Chemicals Limited

Quarter ending on : 31<sup>st</sup> December,2011

Scrip Code : 507486

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
Board of Directors	491		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation &	49 (IB)	Yes	
disclosures (C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	•
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	N.A	
(B) Meeting of Audit Committee	49 (IIB)	N.A	
(C) Powers of Audit Committee	49 (IIC)	N.A	
(D) Role of Audit Committee	49 II(D)	N.A	
Review of Information by Audit Committee	49 (IIE)	N.A	
III. Subsidiary Companies	49 (111)	N.A	
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	

Plant & Regd. Office : Mahad Industrial Area, Plot No. B-31, M Tel. : (0214	i I.D.C., Taluka - iviahad, 57 233927	Dist Raigad - 40	2 301. ivianarashtra
<ul> <li>(D) Proceeds from public issues, rights issues, preferential issues etc.</li> </ul>	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	No	Will be Complied in the next Annual Report
(G) Shareholders	49 (IV G)	No	Will be complied in the next Annual Report
V.CEO/CFO Certification	49 (V)	No	Will be Complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	No	Will be Complied in the next Annual Report
VII. Compliance	49 (VII)	Νο	Will be Complied in the next Annual Report

For Caprolactam Chemicals Limited

AB	MANN
	Director

PLACE : MAHAD DATE : 14/01/2012

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Caprolactam Chemicals Limited

Quarter ending on : **31**<sup>st</sup> March, 2012

Scrip Code : **507486** 

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	491		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	•
II. Audit Committee	49 (11)		
(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	
Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Not Applicable	
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)	Not Applicable	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	Was complied in Annual Report F.Y. 2010-11 and will also be complied in Annual Report F.Y. 2011-12

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(G) Shareholders	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2010-11 and will also be complied in Annual Report F.Y. 2011-12
V.CEO/CFO Certification	49 (V)	Yes	Was complied in Annual Report F.Y. 2010-11 and will also be complied in Annual Report F.Y. 2011-12
VI. Report on Corporate Governance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2010-11 and will also be complied in Annual Report F.Y. 2011-12
VII. Compliance	49 (VII)	Yes	Was complied in Annual Report F.Y. 2010-11 and will also be complied in Annual Report F.Y. 2011-12

PLACE : DATE :

MAHAD 10/04/2012

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For Caprolactam Chemicals Limited Director