Name of the Company: Caprolactam Chemicals Limited

Quarter ending on : 30<sup>th</sup> Jun 2013

Scrip Code : 507486

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49		
(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)	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	40
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	1.05.35
(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	
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	19.35



VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	coro v. mandero

PLACE: MAHAD DATE: 15/07/2013

For Caprolactam Chemicals Limited

Director

Name of the Company: Caprolactam Chemicals Limited

Quarter ending on

: 30<sup>th</sup> September 2013

Scrip Code

: 507486

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 [		
(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)	Yes	- Boxel
(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	4
(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. 2012-13 and will also be complied in Annual Report F.Y. 2013-14

(G) Shareholders	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2012-13 and will also be complied in Annual Report F.Y. 2013-14
V.CEO/CFO Certification	49 (V)	Yes	Was complied in Annual Report F.Y. 2012-13 and will also be complied in Annual Report F.Y. 2013-14
VI. Report on Corporate Governance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2012-13 and will also be complied in Annual Report F.Y. 2013-14
VII. Compliance	49 (VII)	Yes	Was complied in Annual Report F.Y. 2012-13 and will also be complied in Annual Report F.Y. 2013-14

PLACE :

MAHAD 07/10/2013 For Caprolactam Chemicals Limited

Director

Name of the Company: Caprolactam Chemicals Limited

Quarter ending on : 31<sup>st</sup> December 2013
Scrip Code : 507486

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 1		
(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)	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	7
III. Subsidiary Companies	49 (III)	Not Applicable	* 9
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	6.3
(F) Management	49 (IV F)	Yes	Was complied in Annual Report F.Y. 2012-13 and will also be complied in Annual Report F.Y. 2013-14



(G) Shareholders	T		
V.CEO/CFO Certification	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2012-13 and will also be complied in Annual Report F.Y. 2013-14
	49 (V)	Yes	Was complied in Annual Report F.Y. 2012-13 and will also be complied in Annual Report F.Y. 2013-14
VII. Compliance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2012-13 and will also be complied in Annual Report F.Y. 2013-14
VII. Compliance	49 (VII)	Yes	Was complied in Annual Report F.Y. 2012-13 and will also be complied in Annual Report F.Y. 2013-14

PLACE :

MAHAD 13/01/2014 For Caprolactam Chemicals Limited

Director

Name of the Company: Caprolactam Chemicals Limited

Quarter ending on : 31<sup>st</sup>March2014

Scrip Code

: 507486

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	491		Water and the second of
(A) Composition of Board	49(IA)	Yes	- Transfer of the series
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	- Water the Market Report
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-dimensional partition of
D) Code of Conduct	(49 (ID)	Yes	•
II. Audit Committee	49 (II)		Cates allow a color blindy
(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	4
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	6.3
(F) Management	49 (IV F)	Yes	Was complied in Annual Report F.Y. 2012-13 and will also be complied in Annual Report F.Y. 2013-14



(G) Shareholders	49 (IV G)	Yes	Was complied in Annual Report F.Y. 2012-13and will also be complied in Annual Report F.Y. 2013-14
V.CEO/CFO Certification	49 (V)	Yes	Was complied in Annual Report F.Y. 2012-13and will also be complied in Annual Report F.Y. 2013-14
VI. Report on Corporate Governance	49 (VI)	Yes	Was complied in Annual Report F.Y. 2012-13and will also be complied in Annual Report F.Y. 2013-14
VII. Compliance	49 (VII)	Yes	Was complied in Annual Report F.Y. 2012-13and will also be complied in Annual Report F.Y. 2013-14

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PLACE: MAHAD DATE::13/04/2014 For Caprolactam Chemicals Limited

ManagingDirector