

# CHANDRIMA MERCANTILES LIMITED

(CORPORATE IDENTIFICATION NUMBER: L51909WB1982PLC035592)

Corp.Off.: 724, 6th Floor, Madhupura Ganj Bazar, Hathisingh Ni Wadi,

Opp. Mataji Temple, Madhupura, Ahmedabad-380004. Mo: 9067975453

Email Id: chandrimamercantile@gmail.com, Website: [www.chandrimamercantiles.com](http://www.chandrimamercantiles.com)

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

(CLAUSE 49) Quarter Ending On : **30.06.2015**

| Particulars   | Clause of Listing Agreement | Compliance status (Yes /no/N.A.) | Remarks   |
|---|-----------------------------|----------------------------------|---|
| 1   | 2                           | 3                                | 4   |
| <b>II. Board of Directors</b>                                       | 49(II)                      |                                  |   |
| (A) Composition of Board  | 49(IIA)                     | YES                              |   |
| (B) Independent Directors   | 49(IIB)                     | YES                              | ----  |
| (C) Non- Executive Directors' compensation & disclosures            | 49(IIC)                     | YES                              | ----  |
| (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                              | ----  |
| <b>III. Audit Committee</b>   | 49(III)                     |                                  | ----  |
| (A) Qualified & Independent Audit Committee                         | 49(IIIA)                    | YES                              | ----  |
| (B) Meeting of Audit Committee                                      | 49(IIIB)                    | YES                              | ----  |
| (C) Powers of Audit Committee                                       | 49(IIIC)                    | YES                              | ----  |
| (D) Role of Audit Committee   | 49(IIID)                    | YES                              | ----  |
| (E) Review of Information by Audit Committee                        | 49(IIIE)                    | YES                              | ----  |
| <b>IV. Nomination Remuneration Committee</b>                        | 49(IV)                      | NO                               | Will Be Complied  |
| <b>V. Subsidiary Companies</b>                                      | 49(V)                       | N.A                              | ----  |
| <b>VI. Risk Management</b>  | 49(VI)                      | NA                               | ----  |
| <b>VII. Related Party Transactions</b>                              | 49(VII)                     | NA                               | ----  |
| <b>VIII. Disclosures</b>  | 49(VIII)                    |                                  |   |
| (A) Related party transactions                                      | 49(VIIIA)                   | YES                              | ---   |
| (B) Disclosure of Accounting Treatment                              | 49(VIIIB)                   | YES                              | ---   |
| (C) Remuneration of Directors                                       | 49(VIIIC)                   | YES                              | ---   |
| (D) Management  | 49(VIIID)                   | YES                              | Complied in Annual Report for the previous year and will also be complied in the next Annual Report |
| (E) Shareholders  | 49(VIIIE)                   | YES                              | Complied in Annual Report for the previous year and will also be complied in the next Annual Report |
| (F) Proceeds public issues, rights issues, preferential issues etc. | 49(VIIIF)                   | NA                               | ---   |
| <b>IX. CEO/CFO Certification</b>                                    | 49(IX)                      | YES                              | Complied in Annual Report for the previous year and will also be complied in the next Annual Report |

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|--|--------|-----|---|
| <b>X. Report on Corporate Governance</b> | 49(X)  | YES | Complied in Annual Report for the previous year and will also be complied in the next Annual Report |
| <b>XI. Compliance</b>                    | 49(XI) | YES | Complied in Annual Report for the previous year and will also be complied in the next Annual Report |

Date:14/07/2015

FOR CHANDRIMA MERCANTILES LIMITED

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**JINAL YOGESHBHAI MODI**  
**DIRECTOR**