

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

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

(CLAUSE 49) Quarter Ending On : 31.12.2014

Particulars	Clause of Listing Agreement	Compliance status (Yes /no/N.A.)	Remarks
1	2	3	4
II. Board of Directors	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	----
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(IIIC)	YES	----
(D) Role of Audit Committee	49(IIID)	YES	----
(E) Review of Information by Audit Committee	49(IIIE)	YES	----
IV. Nomination Remuneration Committee	49(IV)	NO	Will Be Complied
V. Subsidiary Companies	49(V)	N.A	----
VI. Risk Management	49(VI)	NA	----
VII. Related Party Transactions	49(VII)	NA	----
VIII. Disclosures	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	---
IX. CEO/CFO Certification	49(IX)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report
X. Report on Corporate Governance	49(X)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual

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			Report
XI. Compliance	49(XI)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report

Date : 13.01.2015

FOR CHANDRIMA MERCANTILES LIMITED

JINAL YOGESHBHAI MODI
DIRECTOR