



CHL LIMITED

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CHL/SECT/BSE/2015

3rd October, 2015

The Asstt. General Manager
Bombay Stock Exchange Ltd
25th Floor, P J Towers
Dalal Street
Mumbai 400 001

SCRIP CODE 532992

Sub: Quarterly Compliance Report on Corporate Governance

Dear Sir,

We send herewith the Quarterly Compliance Report as under:

Quarter Ended on: 30.09.2015

	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II.	Board of Directors a) Composition of Board b) Non-executive Directors' compensation & disclosures c) Other provisions as to Board and Committees d) Code of Conduct e) Whistle Blower Policy	49 (II) 49(IIA) 49(II B) 49(II D) 49(II E) 49(II F)	Yes Yes Yes Yes Yes	After appointing Woman Director the restructuring of the Board is being taken up.
III.	Audit Committee a) Qualified & Independent Audit Committee b) Meeting of Audit Committee c) Powers of Audit Committee d) Role of Audit Committee e) Review of Information by Audit Committee	49(III) 49(III A) 49(III B) 49(III C) 49(III D) 49(III E)	Yes Yes Yes Yes Yes	-
IV.	Nomination and Remuneration Committee	49(IV)	Yes	-
V.	Subsidiary Company	49 (V)	Yes	-
VI.	Risk Management	49(VI)	Yes	-
VII.	Related Party Transactions	49(VII)	Yes	-



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	
	e) Shareholders	49(VIIIE)	Yes	
	f) Proceeds from Public issues, rights issues, preferential issues etc.	49(VIIIF)	N. A.	
IX.	CEO/CFO Certification	49(IX)	Yes	Obtained and incorporated in the Annual Report for the year ended 31 st March 2015.
X.	Report on Corporate Governance	49 (X)	Yes	Incorporated in the Annual Report for the year ended 31 st March 2015.
XI.	Compliance	49 (XI)	Yes	Incorporated in the Annual Report for the year ended 31 st March 2015.

Thanking you

Yours faithfully,
For **CHL Limited**



G. J. Varadarajan
Company Secretary

