

## BODAL CHEMICALS LIMITED

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 31<sup>ST</sup>  
December, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N A)	Remarks
I Board of Directors	(49 (I))		--
(A) Composition of Board	49 (IA)	Yes	--
(B) Independent Director	49 (IB)	Yes	--
(C) Non-executive Directors' Compensation & Disclosures	49 (IC)	Yes	Will be given / disclosed in next Annual Report
(D) Other Provisions as to Board and Committees	49 (ID)	Yes	--
(E) Code of Conduct	49 (IE)	Yes	--
(F) Whistle Blower Policy	49 (IF)	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 (IID)	Yes	--
(E) Review of Information by Audit Committee	49 (IIE)	Yes	--
III. Nomination and Remuneration Committee	49 (III)	Yes	--
IV. Subsidiary Companies	49 (IIV)	Yes	--
V. Risk Management	49 (V)	Yes	--
VI Related Party Transactions	49 (VI)	Yes	--
VII. Disclosures	49 (VIII)		--
(A) Related Party Transactions	49 (VIII A)	Yes	Will be given/disclosed in next Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be given/disclosed in next Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be given/disclosed in next Annual Report
(D) Management	49 (VIII D)	Yes	Will be given/disclosed in next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be given/disclosed in next Annual Report
(I) Proceeds from Public Issues, Preferential Issue etc.	49 (VIII I)	N.A.	--
VIII. CEO/CFO Certification	49 (VIII)	Yes	Will be given/disclosed in next Annual Report
IX. Report on Corporate Governance	49 (IX)	Yes	Will be given/disclosed in next Annual Report
X. Compliance	49 (X)	Yes	Will be given/disclosed in next Annual Report