

## **BODAL CHEMICALS LIMITED**

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 30<sup>TH</sup> June, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N A)	Remarks
II. Board of Directors	49 (II)		--
(A) Composition of Board	49 (IIA)	Yes	--
(B) Independent Director	49 (IIB)	Yes	--
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	Will be given / disclosed in next Annual Report
(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 and Remuneration Committee	49 (IV)	Yes	--
V. Subsidiary Companies	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	Will be given/disclosed in next Annual Report
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be given/disclosed in next Annual Report
(C) Remuneration of Directors	49 (VIIIC)	Yes	Will be given/disclosed in next Annual Report
(D) Management	49 (VIIID)	Yes	Will be given/disclosed in next Annual Report
(E) Shareholders	49 (VIIIE)	Yes	Will be given/disclosed in next Annual Report
(I) Proceeds from Public Issues, Preferential Issue etc.	49 (VIII F)	N.A.	--
IX. CEO/CFO Certification	49 (IX)	Yes	Will be given/disclosed in next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be given/disclosed in next Annual Report
XI. Compliance	49 (XI)	Yes	Will be given/disclosed in next Annual Report