

Quarterly Report on Corporate Governance

Name of the Company : CAPRIHANS INDIA LIMITED

Scrip Code : 509486

Quarter Ending On : 31ST MARCH, 2013

Particulars		Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
I	Board of Directors	49 (I)		
	(A). Composition of Board	49 (I A)	YES	Consequent to the appointment of Mr. Mohan H Bhandari and Mr. Robin Banerjee, as Directors on 14/02/2013 and 28/03/2013 the number of independent Directors on the Board was short by two (2). Mr. Amol Bavare and Mr. Bhoumick Vaidya were appointed as independent Directors on 28/03/2013. With the said appointment on 28/03/2013, the number of independent Directors on the Board was complied with.
	(B). Non-executive Directors' compensation & disclosures	49 (I B)	N.A.	
	(C). Other provisions as to Board Committees	49 (I C)	Yes	
	(D). Code of Conduct	49 (I D)	Yes	
II	Audit Committee	49 (II)		
	(A). Qualified & Independent Audit Committee	49 (II A)	Yes	
	(B). Meeting of Audit Committee	49 (II B)	Yes	
	(C). Powers of Audit Committee	49 (II C)	Yes	
	(D). Role of Audit Committee	49 (II D)	Yes	
	(E). Review of Information by Audit Committee	49 (II E)	Yes	
III	Subsidiary Companies	49 (III)	N.A.	
IV	Disclosures	49 (IV)		
	(A). Basis of related party transactions	49 (IV A)	Yes	
	(B). Disclosure of Accounting Treatment	49 (IV B)	Yes	
	(C). Board Disclosures	49 (IV C)	Yes	
	(D). Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	N.A.	
	(E). Remuneration of Directors	49 (IV E)	Yes	
	(F). Management	49 (IV F)	Yes	
	(G). Shareholders	49 (IV G)	Yes	
V	CEO/CFO Certification	49 (V)	Yes	
VI	Report on Corporate Governance	49 (VI)	Yes	
VII	Compliance	49 (VII)	Yes	

for CAPRIHANS INDIA LIMITED

P.N.SRINIVASAN
Compliance Officer

