

Name of the Company : CAPRIHANS INDIA LIMITED

Scrip Code : 509486

Quarter Ending On : 31ST DECEMBER, 2012

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 Mrs. Naina P Hegde, as Deputy Managing Director on 25/10/2012, the number of independent Directors on the Board was short by one (1). Mr. Krishnava Dutt was appointed as an independent Director on 07/12/2012. With the said appointment on 07/12/2012, 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

