

Quarterly Report on Corporate GovernanceName of the Company : **CAPRIHANS INDIA LIMITED**Scrip Code : **509486**Quarter Ending On : **31ST DECEMBER, 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 | |
| | (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