

Quarterly Report on Corporate GovernanceName of the Company : **CAPRIHANS INDIA LIMITED**Scrip Code : **509486**Quarter Ending On : **31ST MARCH, 2015**

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
II	Board of Directors	49 (II)		
	(A). Composition of Board	49 (II A)	Yes	
	(B). Independent Directors	49 (II B)	Yes	
	(C). Non-executive Directors' compensation & disclosures	49 (II C)	N.A.	
	(D). Other provisions as to Board and Committees	49 (II D)	Yes	
	(E). Code of Conduct	49 (II E)	Yes	
	(F). Whistle Blower Policy	49 (II F)	Yes	
III	Audit Committee	49 (III)		
	(A). Qualified & Independent Audit Committee	49 (III A)	Yes	
	(B). Meeting of Audit Committee	49 (III B)	Yes	
	(C). Powers of Audit Committee	49 (III C)	Yes	
	(D). Role of Audit Committee	49 (III D)	Yes	
	(E). Review of Information by Audit Committee	49 (III E)	Yes	
IV	Nomination and Remuneration Committee	49 (IV)	Yes	
V	Subsidiary Companies	49 (V)	N.A.	
VI	Risk Management	49 (VI)	Yes	
VII	Related Party Transactions	49 (VII)	Yes	
VIII	Disclosures	49 (VIII)		
	(A). Related party transactions	49 (VIII A)	Yes	Will be complied in the ensuing Annual Report
	(B). Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be complied in the ensuing Annual Report
	(C). Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the ensuing Annual Report
	(D). Management	49 (VIII D)	Yes	Will be complied in the ensuing Annual Report
	(E). Shareholders	49 (VIII E)	Yes	Will be complied with at the AGM
	(F). Proceeds from public issues, right issues, Preferential issues etc.	49 (VIII G)	N.A.	-
IX	CEO/CFO Certification	49 (IX)	Yes	Will be complied in the ensuing Annual Report
X	Report on Corporate Governance	49 (X)	Yes	Will be complied in the ensuing Annual Report
XI	Compliance	49 (XI)	Yes	Will be complied in the ensuing Annual Report

for CAPRIHANS INDIA LIMITED

P.N.SRINIVASAN
Compliance Officer