

**Quarterly Report on Corporate Governance**

Name of the Company : CAPRIHANS INDIA LIMITED

Scrip Code : 509486

Quarter Ending On : 30TH SEPTEMBER, 2015

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>II</b>	<b>Board of Directors</b>	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	
<b>III</b>	<b>Audit Committee</b>	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	
<b>IV</b>	<b>Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V</b>	<b>Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI</b>	<b>Risk Management</b>	49 (VI)	Yes	
<b>VII</b>	<b>Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII</b>	<b>Disclosures</b>	49 (VIII)		
	(A). Related party transactions	49 (VIII A)	Yes	See Note below
	(B). Disclosure of Accounting Treatment	49 (VIII B)	Yes	See Note below
	(C). Remuneration of Directors	49 (VIII C)	Yes	See Note below
	(D). Management	49 (VIII D)	Yes	See Note below
	(E). Shareholders	49 (VIII E)	Yes	See Note below
	(F). Proceeds from public issues, right issues, Preferential issues etc.	49 (VIII G)	N.A.	-
<b>IX</b>	<b>CEO/CFO Certification</b>	49 (IX)	Yes	See Note below
<b>X</b>	<b>Report on Corporate Governance</b>	49 (X)	Yes	See Note below
<b>XI</b>	<b>Compliance</b>	49 (XI)	Yes	See Note below

**NOTE: The said disclosures will be compiled and form part of the Annual Report for Financial Year 2015-16.**

for CAPRIHANS INDIA LIMITED

P.N.SRINIVASAN  
Compliance Officer