

Quarterly Report on Corporate Governance

Name of the Company : CAPRIHANS INDIA LIMITED

Scrip Code : 509486

Quarter Ending On : 30TH JUNE, 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	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.	-
IX	CEO/CFO Certification	49 (IX)	Yes	See Note below
X	Report on Corporate Governance	49 (X)	Yes	See Note below
XI	Compliance	49 (XI)	Yes	See Note below

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

for CAPRIHANS INDIA LIMITED

P.N.SRINIVASAN
Compliance Officer