

CCAL

CHEMFAB ALKALIS LIMITED

Name of the Company : Chemfab Alkalys Limited

Quarter ending on : 30-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	Clause Complied. Separate Meeting Independent Directors held on 30th March 2015
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	Non Executive Directors' compensat has been disclosed in the annual report for the year ended 31st March 2015
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	CEO/CFO certification on code of conduct is a part of annual report for year ended 31.03.2015
(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	NA	-
VI. Risk Management	49 VI	Yes	-
VII. Related Party Transactions	49 VII	Yes	-

For Chemfab Alkalys Limited,
[Signature]
Company Secretary

CIN No.: L24297TN1983PLC072409

Member - Dr. Rao's Group of Companies

Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.

Ph : +91 44 22750323 / 66799595 Fax: +91 44 22750860 E-mail: chemfabalkalis@draaholdings.com

Plant : "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111

Fax: +91 413 2655125 E-mail: chemfabalkalis@draaholdings.com URL: www.chemfabalkalis.com



Regn. No. OHS 66228 / EMS 71746
An OHSAS 18001 and ISO 14001 Certified Company

VIII. Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	Disclosed in the Annual Report for the year ended 31.03.2015
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	Disclosed in the Annual Report for the year ended 31.03.2015
(C) Remuneration of Directors	49 VIII C	Yes	No whole time director. Commission paid to non executive directors approved by the shareholders in the AGM held on 23/05/2011. Details of the same has been disclosed in the Annual Report for the year ended 31.03.2015.
(D) Management	49 VIII D	Yes	Disclosed in the Annual Report for the year ended 31.03.2015
(E) Shareholders	49 VIII E	Yes	Disclosed in the Annual Report for the year ended 31.03.2015.
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	-
IX. CEO/CFO Certification	49 IX	Yes	Disclosed in the Annual Report for the year ended 31.03.2015.
X. Report on Corporate Governance	49 X	Yes	Published in the Annual Report for the year ended 31.03.2015.
XI. Compliance	49 XI	Yes	Published in the Annual Report for the year ended 31.03.2015.

For Chemfab Alkalis Limited,

[Signature]
Company Secretary