

**CHAMBAL BREWERIES & DISTILLERIES LTD.**

Room No. 8, 102 C, Madhavwadi, Cross Road, Naigaon , Dadar, Mumbai

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE****QUARTER ENDING ON: 30<sup>th</sup> JUNE, 2013**

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>I Board of Directors</b>	49 (I)	Yes	--
(A) Composition of Board	49(IA)	Yes	--
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	--
(C) Other provisions as to Board and Committees	49 (IC)	Yes	--
D) Code of Conduct	49 (ID)	Yes	--
<b>II. Audit Committee</b>	49 (II)	Yes	Refer Annual Report
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	--
(B) Meeting of Audit Committee	49 (IIB)	Yes	--
(C) Powers of Audit Committee	49 (IIC)	Yes	--
(D) Role of Audit Committee	49 (IID)	Yes	--
(E) Review of Information by Audit Committee	49 (IIE)	Yes	--
<b>III. Subsidiary Companies</b>	49 (III)	N.A	--
<b>IV. Disclosures</b>	49 (IV)	Yes	Refer Annual Report
(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	--

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(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	--
(E) Remuneration of Directors	49 (IV E)	N.A.	--
(F) Management	49 (IV F)	Yes	--
(G) Shareholders	49 (IV G)	Yes	--
V.CEO/CFO Certification	49 (V)	Yes	Refer Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Refer Annual Report
VII. Compliance	49 (VII)	Yes	Refer Annual Report

For Chambal Breweries & Distilleries Ltd.

  
Parasram Jhamnani  
Director/ Compliance Officer

