

CHAMBAL BREWERIES & DISTILLERIES LTD.

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

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCEQUARTER ENDING ON: 31th December, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
1	2	3	4
I. BOARD OF DIRECTORS	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	-
II. AUDIT COMMITTEE	49 (II)	Yes	Refer annual report 2011-2012
(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	-
III. SUBSIDIARY COMPANIES	49 (III)	N.A.	-
IV. DISCLOSURES	49 (IV)	Yes	Refer annual report 2011-2012
(A) Basis of Related Party Transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IVD)	N.A.	-
(E) Remuneration of Directors	49 (IVE)	N.A.	-
(F) Management	49 (IVF)	Yes	-
(G) Shareholders	49 (IVG)	Yes	-
V. CEO/CFO CERTIFICATION	49 (V)	Yes	Refer annual report 2011-2012
VI. REPORT ON CORPORATE GOVERNANCE	49 (VI)	Yes	Refer annual report 2011-2012
VII. COMPLIANCE	49 (VII)	Yes	Refer annual report 2011-2012

For Chambal Breweries & Distilleries Ltd.

Sd/-

Parasram Jhamnani

Director/ Compliance Officer

