


**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> September, 2012

| Particulars  | Clause of Listing Agreement | Compliance Status<br>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                              | -       |
| (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                              | -       |
| (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                              | -       |
| VI. REPORT ON CORPORATE GOVERNANCE                                       | 49 (VI)                     | Yes                              | -       |
| VII. COMPLIANCE  | 49 (VII)                    | Yes                              | -       |

For Chambal Breweries &amp; Distilleries Ltd.



Parasram Jhamhani  
Director/ Compliance Officer