

Name of the Company: CHAMAN LAL SETIA EXPORTS LTD.
Quarter ending on 31ST MARCH 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	Already being Complied
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	Being Exercised
(C) Other Provisions as to Board and Committees	49 (IC)	YES	Already being Complied
D) Code of Conduct	(49 (ID)	YES	Being Exercised
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	Already Appointed
(B) Meeting of Audit Committee		YES	Being Convened
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	Being Exercised
(D) Role of Audit Committee	49 II(D)	YES	Being Exercised
(E) Review of Information by Audit Committee	49 (IIE)	YES	Complied
III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	Being Exercised
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Being Exercised
(C) Board Disclosures	49 (IV C)	Yes	Complied
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	Complied
(E) Remuneration of Directors	49 (IV E)	YES	Already being Complied
(F) Management	49 (IV F)	YES	Already being Complied
(G) Shareholders	49 (IV G)	YES	Already being Complied
V.CEO/CFO Certification	49 (V)	YES	Being Exercised
VI. Report on Corporate Governance	49 (VI)	YES	Already Complied
VII. Compliance	49 (VII)	YES	Revised Guidelines implemented

For CHAMAN LAL SETIA EXPORTS LTD.

(CHAMAN LAL SETIA)
Mg.Director
Dated: 01/04/2014

