

Name of the Company: CHAMAN LAL SETIA EXPORTS LIMITED

Quarter ending on: 31st MARCH 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	Already Being Complied
(B) Independent Directors	49 (IIB)	YES	Already Being Complied
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	Being Exercised
(D) Other provisions as to Board and Committees	49 (IID)	YES	Already Being Complied
(E) Code of Conduct	49 (IIE)	YES	Being Exercised
(F) Whistle Blower Policy	49 (IIF)	YES	Already Being Complied
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	Already Appointed
(B) Meeting of Audit Committee	49 (IIIB)	YES	Being Convened
(C) Powers of Audit Committee	49 (IIIC)	YES	Being Exercised
(D) Role of Audit Committee	49 (IIID)	YES	Being Exercised
(E) Review of Information by Audit Committee	49 (IIIE)	YES	Complied
IV. Nomination and Remuneration Committee	49 (IV)	YES	Already Being Complied
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	YES	Already Being Complied
VII. Related Party Transactions	49 (VII)	YES	Being Exercised
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	YES	Being Exercised
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	Being Exercised
(C) Remuneration of Directors	49 (VIII C)	YES	Being Exercised
(D) Management	49 (VIII D)	YES	Being Exercised
(E) Shareholders	49 (VIII E)	YES	Being Exercised
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	YES	Being Exercised
X. Report on Corporate Governance	49 (X)	YES	Already Complied
XI. Compliance	49 (XI)	YES	Revised Guidelines Implemented

For Chaman Lal Setia Exports Limited

(Chaman Lal Setia)

Managing Director

Din No. :- 01125789