

**Name of the Company: CHAMAN LAL SETIA EXPORTS LTD.**  
**Quarter ending on 31<sup>st</sup> MARCH 2013**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I Board of Directors</b>	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
<b>II. Audit Committee</b>	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)	<b>YES</b>	Complied
<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A</b>	
<b>IV. Disclosures</b>	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)	<b>YES</b>	Already being Complied
<b>V.CEO/CFO Certification</b>	49 (V)	<b>YES</b>	<b>Being Exercised</b>
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>YES</b>	<b>Already Complied</b>
<b>VII. Compliance</b>	49 (VII)	<b>YES</b>	<b>Revised Guidelines implemented</b>

For CHAMAN LAL SETIA EXPORTS LTD.

(CHAMAN LAL SETIA )  
Mg.Director  
Din No. :- 01125789