



Khaitan CHEMICALS & FERTILIZERS LTD.

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, INDORE - 452 018 (M.P.) Phone : 2565663, 2564937

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QMS-FM-76004

EMS 502498

OHS 502499

Quarterly Compliance Report on Corporate Governance

Name of the Company : Khaitan Chemicals & Fertilizers Limited

Quarter Ending on : September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/NA)	Remarks
1	2	3	4
II. Board of Directors	49 (II)	YES	
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation and disclosures	49 (IIC)	YES	
(D) Other provisions as to Board & Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)	YES	
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)	YES	
(A) Related Party Transactions	49 (VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	
(C) Remuneration of Directors	49 (VIIIC)	YES	
(D) Management	49 (VIIID)	NA	Annually in Annual Report
(E) Shareholders	49 (VIIIE)	YES	
(F) Proceeds from Public Issue, rights issue, preferential issues, etc	49 (VIIE)	NA	
IX. CEO/CFO Certification	49 (IX)	NA	Annually
X. Report on Corporate Governance	49 (X)	NA	Annually in Annual Report
XI. Compliance	49 (XI)	NA	Annually in Annual Report

for KHAITAN CHEMICALS & FERTILIZERS LTD.


CS KAMLESH JOSHI
(COMPANY SECRETARY)

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