

BODAL CHEMICALS LIMITED

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 31ST DECEMBER, 2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/NA)	Remarks
I Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	Yes	--
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	--
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	--
(D) Code of Conduct	49 (ID)	Yes	--
II. Audit Committee	49 (II)		--
(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)	Yes	--
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Will be given/disclosed in next Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be given/disclosed in next Annual Report
(C) Board Disclosures	49 (IV C)	Yes	Will be given/disclosed in next Annual Report
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	--
(E) Remuneration of Directors	49 (IV E)	Yes	Will be given/disclosed in next Annual Report
(F) Management	49 (IV F)	Yes	Will be given/disclosed in next Annual Report
(G) Shareholders	49 (IV G)	Yes	Will be given/disclosed in next Annual Report
V.CEO/CFO Certification	49 (V)	Yes	Will be given/disclosed in next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be given/disclosed in next Annual Report
VII. Compliance	49 (VII)	Yes	Will be given/disclosed in next Annual Report