

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: SURABHI CHEMICALS & INVESTMENTS LIMITED
Quarter ending on: December 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	Complied With.
(A) Composition of Board	49(IA)	Yes	Complied With.
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	Complied With.
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Complied With.
D) Code of Conduct	49 (ID)	Yes	Complied With.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Constituted.
(B) Meeting of Audit Committee	49 (IIB)	Yes	Complied With.
(C) Powers of Audit Committee	49 (IIC)	Yes	Complied With.
(D) Role of Audit Committee	49 II(D)	Yes	Complied With.
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Complied With.
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Complied With.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied With.
(C) Board Disclosures	49 (IV C)	Yes	Complied With.
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	Complied With.
(E) Remuneration of Directors	49 (IV E)	N.A	Will be complied with in next Annual Report.
(F) Management	49 (IV F)	N.A	Will be complied with in next Annual Report.
(G) Shareholders	49 (IV G)	N.A	Will be complied with in next Annual Report.
VI. Report on Corporate Governance	49 (VI)	N.A	Will be complied with in next Annual Report.
VII. Compliance	49 (VII)	N.A	Will be complied with in next Annual Report.



 SURABHI CHEMICALS & INVESTMENTS LIMITED
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