



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

L27205MH2007PLC166717

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : C. Mahendra Exports Limited

QUARTER ENDED ON : DECEMBER 31, 2014

<u>Particulars</u>	<u>Clause of Listing agreement</u>	<u>Compliance Status YES/NO</u>	<u>Remarks</u>
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	YES	Woman Director will be appointed on the Board by March 31, 2015
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and 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	



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V. Subsidiary Companies	49 (V)	YES	
VI. Risk Management	49 (VI)	YES	
VII. Related party transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	
(C) Remuneration of Directors	49 (VIII C)	YES	Will be complied with as and when applicable
(D) Management	49 (VIII D)	YES	Will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)	YES	Will be complied in the next Annual Report
(F) Disclosure of Resignation of Directors	49 (VIII F)	YES	
(G) Disclosure of formal letter of appointment	49 (VIII G)	YES	
(H) Disclosure in the Annual Report	49 (VIII H)	YES	Will be complied in the next Annual Report
(I) Proceeds from public issues, right issues, preferential issues, etc	49 (VIII I)	YES	
IX. CEO/CFO Certification	49 (IX)	YES	Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	YES	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	YES	Will be complied in the next Annual Report

Date: 14.01.2015

Place: Mumbai

For C. Mahendra Exports Limited

Swapnil Dafle

Company Secretary & Compliance officer