

Quarterly Compliance Report on Corporate Governance
Name of the Company : C. Mahendra Exports Limited
Quarter ending on : 30th September, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	NO	In Search of Suitable candidates
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	NO	In Search of Suitable candidates
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 II(D)	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)	N.A.	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in Next Annual Report.
(F) Management	49 (IV F)	Yes	Will be complied in Next Annual Report.
(G) Shareholders	49 (IV G)	Yes	Will be complied in Next Annual Report.
V.CEO/CFO Certification	49 (V)	Yes	Will be complied in Next Annual Report.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in Next Annual Report.
VII. Compliance	49 (VII)	Yes	Will be complied in Next Annual Report.

Date: 10.10.2014

Place: Mumbai

For C. Mahendra Exports Limited


(Swapnil Dafle)
Company Secretary

