

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

Name of the Company: C. Mahendra Exports Limited

CIN: L27205MH2007PLC166717

Quarter ending on: : 31st March, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49(II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IC)	Yes	
(D) Other Provisions as to Board and Committees	49 (ID)	Yes	
(E) Code of Conduct	(49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
II. 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 III(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
III. Nomination and Remuneration Committee	49 (IV)	Yes	
IV. Subsidiary Companies	49 (V)	Yes	
V. Risk Management	49 (VI)	Yes	
VI. Related Party Transactions	49 (VII)	Yes	
VII. Disclosures	49 (VIII)		
(A) Basis of 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) Disclosures in the Annual report	49 (VIII H)		Will be complied in the next Annual Report
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	YES	
VIII.CEO/CFO Certification	49 (IX)		Will be complied in the next Annual Report
IX. Report on Corporate Governance	49 (X)	YES	Will be complied with as and coming AGM
X. Compliance	49 (XI)	YES	Will be complied in the next Annual Report

Date: 13.04.2015
Place: Mumbai

For C. Mahendra Exports Limited



Mahendra C. Shah
Mahendra C. Shah
Director
DIN: 00039077