



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

Agro Chemicals Division

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.

Tel: 0172-5008300/5008301, Fax: 0172-2790160, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**

Quarter ending on : **31ST DECEMBER, 2013**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors			
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
D) Code of Conduct	49 (I D)	Yes	A declaration signed by the CEO to the effect that all Board Members and Senior Management personnel have affirmed compliance with the Code has been published in the Annual Report for the Financial Year (FY) 2012-13. Compliance for the FY 2013-14 will be complied in the next Annual Report.
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies			
	49 (III)	Yes	There is no material non-listed Indian Subsidiary of the Company.
IV. Disclosures			
(A) Basis of related party transactions	49 (IV A)	Yes	
(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)	N.A	
(E) Remuneration of Directors	49 (IV E)	Yes	Details for the FY 2012-13 were published in the Annual Report of 2012-13. The details for the FY 2013-14 will be disclosed in the next Annual Report.





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(F) Management		49 (IV F)	Yes	Management Discussion & Analysis Report for the FY 2012-13 was published in the Annual Report of 2012-13. The Report pertaining to FY 2013-14 will form a part of the next Annual Report.
(G) Shareholders		49 (IV G)	Yes	Details for the FY 2012-13 were published in the Annual Report of 2012-13. The details for the FY 2013-14, will be disclosed in the next Annual Report.
V.CEO/CFO Certification		49 (V)	Yes	Certificate for the FY 2012-13 was published in the Annual Report of FY 2012-13. The Certificate for the FY 2013-14, will form part of the next Annual Report.
VI. Report on Corporate Governance		49 (VI)	Yes	Detailed compliance report for the FY 2012-13 was published in the Annual Report of 2012-13. The details for the FY 2013-14 will be disclosed in the next Annual Report.
VII. Compliance		49 (VII)	Yes	Certificate for the FY 2012-13 was published in the Annual Report of FY 2012-13. The Certificate for the FY 2013-14, will form part of the next Annual Report.

