



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.
 Tele: 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 : 30TH SEPTEMBER, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(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	
II. Audit Committee	49 (II)	Yes	
(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	49 (IV)	Yes	
(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	Complied in the 38 th Annual report for the Financial year 2013-14.
(F) Management	49 (IV F)	Yes	Complied in the 38 th Annual report for the Financial year 2013-14.
(G) Shareholders	49 (IV G)	Yes	Complied in the 38 th Annual report for the





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			Annual report for the Financial year 2013-14.
V.CEO/CFO Certification	49 (V)	Yes	Complied in the 38 th Annual report for the Financial year 2013-14.
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the 38 th Annual report for the Financial year 2013-14.
VII. Compliance	49 (VII)	Yes	Complied in the 38 th Annual report for the Financial year 2013-14.



Dr