



CIL securities Ltd

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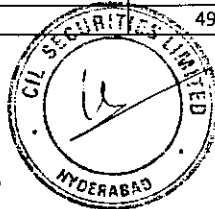
CIN No - L 67120TG1989PLC010188

Quarterly Compliance Report on Corporate Governance (under Clause 49 of the Listing Agreement)			
Name of the Company: CIL SECURITIES LTD - Stock Code - 530829			
Quarter ending on: 31.03.2015			
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	---
(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	"Policy is in place"
III. Audit Committee	49 (III)		
(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	---
V. Subsidiary Companies	49 (V)	NA	---
VI. Risk Management	49(VI)	Yes	"Policy is in place"
VII. Related Party Transactions	49(VII)	Yes	---
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIII A)	Yes	"There were no material transactions with related parties"
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	---
(C) Remuneration of Directors	49(VIII C)	Yes	"will be complied in the next Annual Report"
(D) Management	49(VIII D)	Yes	
(E) Shareholders	49(VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49(VIII F)	NA	---
IX.CEO/CFO certification	49(IX)	Yes	"will be complied in the next Annual Report"
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	49(XI)	Yes	

For CIL SECURITIES LIMITED

Govind Toshniwal

Compliance Officer & Company Secretary



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