



CIL securities Ltd

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001.
PHONE NO. OFF : 040-23202465, 23203155, FAX : (040) 23203028, 66661267.
E.mail : advisors@cilsecurities.com,
CIN No - L 67120TG1989PLC010188

Date: 05.01. 2015

To,

BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Kind Attn: Ms. Neha Gada DCS – CRD

Dear Madam,

Sub: Quarterly Compliance Report on Corporate Governance- reg.
Ref: Our Stock Code: Stock Code of BSE: 530829

Pursuant to Clause 49 of the Listing agreement, we are here with submitting "Quarterly Compliance report on Corporate Governance "for the Quarter 3 ended on 31st December 2014 for your record.

Thanking You,

Yours Sincerely,

For CIL Securities Ltd

K K Maheshwari
Compliance Officer & Managing Director





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| 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: 31.12.2014 | | | |
| 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 | |
| III. 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 (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 | |
| VII. Related Party Transactions | 49 (VII) | Yes | |
| VIII. Disclosures | 49 (VIII) | Yes | |
| (A) Related Party Transactions | 49 (VIII A) | Yes | |
| (B) Disclosure of Accounting Treatment | 49 (VIII B) | Yes | |
| (C) Remuneration of Directors | 49 (VIII C) | Yes | |
| (D) Management | 49 (VIII D) | Yes | |
| (E) Shareholders | 49 (VIII E) | Yes | |
| (F) Disclosure of Resignation of directors | 49 (VIII F) | Yes | |
| (G) Disclosure of Formal letter of appointment | 49 (VIII G) | Yes | |
| (H) Disclosure in the Annual report | 49 (VIII H) | Yes | |
| (I) Proceeds from public issues, rights | 49 (VIII I) | NA | |
| IX. CEO/CFO certification | 49 (IX) | Yes | |
| X. Report on Corporate Governance | 49 (X) | Yes | |
| XI. Compliance | 49 (XI) | Yes | |

For CIL SECURITIES LIMITED

K.K. Maheshwari

Compliance Officer & Managing Director

