

# **DERA PAINTS & CHEMICALS LTD**

Registered Office:-F111,1<sup>st</sup> Floor, Prime mall, Irla, Vile- Parle (west),Mumbai 400056  
email:- derapaints@gmail.com

## **Format of Quarterly Compliance Report on Corporate Governance**

**Name Of Company: DERA PAINTS & CHEMICALS LIMITED**

**Quarter ending on : 30<sup>th</sup> June, 2012**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I Board of Directors</b>	49I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(1B)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49(ID)	No	Will be complied from June 2012
<b>II. Audit Committee</b>	49(II)		
(E) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(F) Meeting of Audit Committee	49(IIB)	Yes	
(G) Powers of Audit Committee	49(IIC)	Yes	
(H) Role of Audit Committee	49(IID)	Yes	
(I) Review of information by Audit Committee	49(IIE)	Yes	
<b>III Subsidiary Companies</b>	49(III)	N.A.	

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<b>IV. Disclosures</b>	49 (IV)		
(J) Basis of related party transactions	49(IV A)	Yes	
(K) Disclosure of Accounting Treatment	49(IV B)	Yes	
(L) Board Disclosures	49 (IV C)	Yes	
(M) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(N) Remuneration of Directors	49(IV E)	Yes	
(O) Management	49(IV F)	No	Will be complied with June 2012
(P) Shareholders	49 (IV G)	No	Will be complied with June 2012
<b>V. CEO/CFO Certification</b>	49(V)	No	Will be complied with June, 2012
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	
<b>VII. Compliance</b>	49(VII)	Yes	