

DERA PAINTS & CHEMICALS LIMITED

Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lnae, Mumbai 400 058.

Website:

email:-

CIN :- U99999MH1990PLC057373

Telephone No.:- 022-26481711

DPCL/BSES/2014-2015

Date: 15th January, 2015

To

The Manager – DCS

BSE Limited.

Phiroze Jeejeebhy Towers,

14th Floor, Dalal Street,

Mumbai – 400 001

Subject: Submission of Quarterly Corporate Governance Certificate 31-12-2014

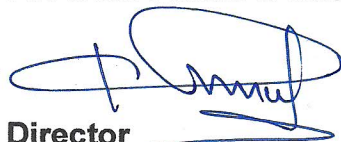
Ref: Clause 49 (VI) (ii) of the Listing Agreement

With reference to above, We are attaching Quarterly Corporate Governance Certificate for the quarter ended 31st December, 2014 for your information and records.

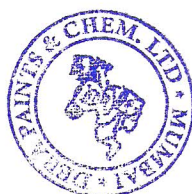
Thanking you,

Yours faithfully

For Dera Paints & Chemicals Limited


Director

Encl.



Quarterly Compliance Report on Corporate Governance

Name of the Company: **DERA PAINTS & CHEMICALS LIMITED**

Quarter ending on: **31st December, 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)		
(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)	NO	Will be complied w.e.f April, 2015
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	
(C) Remuneration of Directors	49 (IIIC)	YES	
(D) Management	49 (IIID)	YES	
(E) Shareholders	49 (IIIE)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (IIIF)	N.A.	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

