

## **DERA PAINTS & CHEMICALS LIMITED**

Registered Office:- 2,Juhu Aradhana CHS Ltd., Juhu Lnae, Mumbai 400 058.  
Website: [www.derapaints.net](http://www.derapaints.net) email:- [derapaints@gmail.com](mailto:derapaints@gmail.com)  
CIN :- U99999MH1990PLC057373 Telephone No.:- 022-26481711

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DPCL/BSES/2015  
Date: 12<sup>th</sup> October, 2015

To  
The Manager – DCS  
**BSE Limited.**  
Phiroze Jeejeebhy Towers,  
14th Floor, Dalal Street,  
Mumbai – 400 001

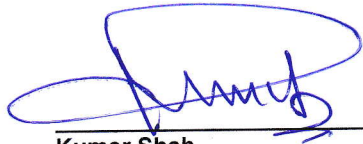
**Subject: Submission of Quarterly Corporate Governance Certificate 30-09-2015**

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

With reference to above, We are attaching Quarterly Corporate Governance Certificate for the quarter ended 30<sup>th</sup> September, 2015 for your information and records.

Thanking you,

Yours faithfully  
**For Dera Paints & Chemicals Limited**

  
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**Kumar Shah**  
Managing Director



**Format of Quarterly Compliance Report on Corporate Governance**  
**Name Of Company: DERA PAINTS & CHEMICALS LIMITED**  
**Quarter ending on: 30<sup>th</sup> September, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49(II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49(II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(11C)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49(II E)	Yes	
(F) Whistle Blower Policy	49(II F)	Yes	
<b>III. Audit Committee</b>	49(III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49(III B)	Yes	
(C) Powers of Audit Committee	49(III C)	Yes	
(D) Role of Audit Committee	49(III D)	Yes	
(E) Review of information by Audit Committee	49(III E)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	N.A.	
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49(VIII)		
(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) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII F)	N.A.	
<b>IX. CEO/CFO Certification</b>	49(X)	Yes	
<b>X. Report on Corporate Governance</b>	49(X)	Yes	
<b>XI. Compliance</b>	49(XI)	Yes	

