



Gelatine

# C. J. GELATINE PRODUCTS LIMITED

**FACTORY :**  
21, NEW INDUSTRIAL AREA,  
MANDIDEEP- Pin : 462046  
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 - 16 Lins  
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E-mail : contact@cjgelatineproducts.com  
CIN : L24295MH1980PLC023206

## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

**Name of the Company: C.J.GELATINE PRODUCTS LIMITED.**

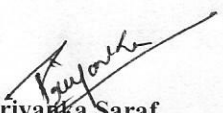
**Quarter ending on: 31.03.2015**

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	Total Strength 6 Directors, out of Which 3 are Executive & 3 are Non Executive
(B) Independent Directors	49(II B)	Yes	Out of 6 Directors, 3 Directors are independent
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	No Compensation is Paid, Except Sitting Fees
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	Complied With
(E) Code of Conduct	49 (IIE)	Yes	Adopted and Implemented
(F) Whistle Blower Policy	49(IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meetings of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee 49 (IIIC)	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	The company does not have any subsidiary company
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>IV. 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	No remuneration is paid to Non Executive Director
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	Complied in Annual Report
(F) Proceeds from Public Issues, Rights Issues Preferential Issues etc.	49 (VIII F)	N.A.	Complied With



IX.CEO/CFO Certification	49 (IX)	Yes	Complied in Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Disclosed in Annual Report
XI. Compliance	49 (XI)	Yes	Disclosed in Annual Report

**For C.J. GELATINE PRODUCTS LIMITED**

  
**Priyanka Saraf**  
**(Company Secretary)**  
**PAN: CYOPS2134M**  
**Address: A-58 New Minal Residency**  
**Bhopal (M.P.)**

