



Gelatine

# C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2008 Certified

**FACTORY :**

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

TEL.: 07480-423301 (16 Lins)

Fax : 07480-233612

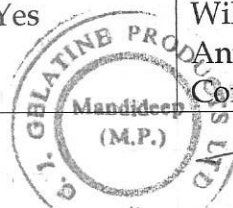
E-mail : contact@cjgelatineproducts.com

CIN : L24295MH1980PLC023206

**C.J.GELATINE PRODUCTS LIMITED**  
L24295MH1980PLC023206

**Report of Corporate Governance**  
**(for the quarter ended on September 30, 2015)**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Director	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A.	
(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	
<b>II. Audit Committee</b>	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	
<b>IV. Nomination And Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	As there is no subsidiary company
<b>VI. Risk Management</b>	49 (VI)	N.A.	
<b>VII. Related Party Transaction</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	Will be given in the Annual Report of the Company.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be given in the Annual Report of the Company.



(C) Remuneration of Directors	49 (VIII C)	Yes	Will be given in the Annual Report of the Company.
(D) Management	49 (VIII D)	Yes	Will be given in the Annual Report of the Company.
(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 (IX)	Yes	Will be given in the Annual Report of the Company
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

For, C.J. Gelatine Products Ltd.




**JASPAL SINGH**  
**(JOINT MANAGING DIRECTOR)**

49 (X) Yes  
49 (XI) Yes