



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2000 Certified

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

CIN No.-L24295MH1980PLC023206

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C. J. Gelatine Products Limited

CIN-L24295MH1980PLC023206

Registered Office-Tokersi Jivraj Wadi, Acharya Donde Marg, Sewree (W), Mumbai-400015.

Email ID- harman_hs@yahoo.com

Contact No.-022-24161370, 24131609,24135811

Quarterly Compliance Report on Corporate Governance

Name of the Company: C.J. Gelatine Products Limited

Scrp No.-507515

Quarter ending on: 30/06/2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No/ N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Total strength 6 Directors(including 1 woman director), out of which 4 are non-executive and 2 executive. Out of 6, 3 Directors are Independent.
(B) Independent Directors	49 (IIB)	Yes	Out of 6 Directors, 3 are Independent Directors
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	No Compensation/fee is paid
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied with
(E) Code of Conduct	49 (IIE)	Yes	Complied with
(F) Whistle Blower Policy	49 (IIF)	Yes	Adopted and Implemented
III. Audit Committee	49 (III)	Yes	Total strength 3, 2 are Independent Director
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	The Chairman is Independent
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied with
(C) Powers of Audit Committee	49 (IIIC)	Yes	Prescribed
(D) Role of Audit Committee	49 (IIID)	Yes	Prescribed
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Complied with
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Total Strength is 3 non-executive director,all are independent directors
V. Subsidiary Companies	49 (V)	N.A.	The company has no Subsidiary.
VI. Risk Management	49 (VI)	Yes	Complied with
VII. Related Party Transactions	49 (VII)	Yes	Comply the provisions of Disclosure
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Comply the provisions of Disclosure
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Complied with
(C) Remuneration of Directors	49 (VIIIC)	Yes	No remuneration is paid to Non- Executive Directors
(D) Management	49 (VIIID)	Yes	Complied in Annual Report
(E) Shareholders	49 (VIIIE)	Yes	Complied with
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIIIF)	N.A.	Not Applicable
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	Complied With

For C.J. Gelatine Products Limited

Jaspal Singh

**REGD. OFFICE : TOKERSI JIVRAJ WADI, ACHARYA DONDE MARG,
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