CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Sy. No. 180 to 183, 190 & 191, OPG Nagar, Periya Obulapuram Village, Near Nagaraja Kandigai, Gummidipoondi to Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur, District, Tamil Nadu,
Telefax : 044 27991450 E-mail : chennaiferrous@gmail.com
CIN : U27310TN2010PLC075626

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : CHENNAI FERROUS INDUSTRIES LIMITED
Quarter ending on : 30.09.2015

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	
(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	Will be given in the Annual Report 2015-16
(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)	Yes	
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	Will be given in the Annual Report 2015-16
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be given in the Annual Report 2015-16
(D) Management	49 (VIII D)	Yes	Will be given in the Annual Report 2015-16
(E) Shareholders	49 (VIII E)	Yes	Will be given in the Annual Report 2015-16
(F) Proceeds from public issues, rights issue, preferential issues, etc.,	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be given in the Annual Report 2015-16
X. Report on Corporate Governance	49 (X)	Yes	Will be given in the Annual Report 2015-16
XI. Compliance	49 (XI)	Yes	Will be given in the Annual Report 2015-16

For **CHENNAI FERROUS INDUSTRIES LIMITED,**

Place:Gummidipoondi

Date: 12.10.2015

CHENNAI FERROUS INDUSTRIES LIMITED

Suresh Kedia,
Director.