



VADILAL CHEMICALS LIMITED
 Regd Office : B-202, 'SAFAL' Pegasus, Nr. AUDA Garden,
 Prahladnagar, Ahmedabad – 380015.
 CIN: L24231GJ1991PLC015390

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

Name of the company: VADILAL CHEMICALS LIMITED

Quarter ended: 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 I	Yes	
(A) Composition of Board	49 (I A)	Yes	
(B) Non Executive Director's Compensation & Disclosures	49 (I B)	Yes	
(C) Other Provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified and Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)	Yes	
(A) Basis of Related Party	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceed from Public Issues, rights issue, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	Will be Disclosed in the next annual report of the year 2014-15
(F) Management	49 (IV F)	Yes	Will be Disclosed in the next annual report of the year 2014-15
(G) Shareholders	49 (IV G)	Yes	
V. CEO/ CFO Certification	49 (V)	Yes	Will be Disclosed in the next annual report of the year 2014-15
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Disclosed in the next annual report of the year 2014-15
VII. Compliance	49 (VII)	Yes	Will be Disclosed in the next annual report of the year 2014-15