

CHAMBAL BREWERIES AND DISTILLERIES LIMITED**CIN: L99999MH1985PLC035789**

Registered office: - Room No. 8, 102 C Madhavwadi, Naigaon, Cross Road, Dadar (E)

Mumbai, Maharashtra-400 014 Tel no.: 022-8964999

Email id: chambalbreweries@gmail.com Website: www.chambalkota.in**Quarterly Compliance Report on Corporate Governance as per Clause 49 of the Listing Agreement**Name of the Company: **CHAMBAL BREWERIES AND DISTILLERIES LTD.**Quarter ending on : **30th June, 2014**

Particulars	Clause of Listing Agreement	Compliance Status (Y/N)	Remarks
Board of Directors	49 I		Refer Annual Report
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Director's compensation & disclosures	49 (IB)	N.A.	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	YES	
(B) Disclosure of Accounting Treatment	49 (IVB)	YES	
(C) Board disclosures	49 (IVC)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	
(E) Remuneration of Directors	49 (IVE)	N.A.	
(F) Management	49 (IVF)	YES	
(G) Shareholders	49 (IVG)	YES	
V. CEO/ CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.

Sd/-

**PARASRAM JHAMNANI
COMPLIANCE OFFICER**