



Bhagiradha Chemicals & Industries Limited.

Plot No.3, Sagar Society,
Road No.2, Banjara Hills,
Hyderabad-500 034. Telangana. INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

REF: BCIL/BSE/1373

Date: 14th October, 2015

To

The Corporate Relations Department
The Bombay Stock Exchange Ltd
2nd Floor, Phirze jeejeebhay Towers,
Dalal Street, Fort, Mumbai-400 001
Tel : 022 2272 8307

Dear Sir,

SUB: Corporate Governance Report for the Quarter Ended 30th September, 2015

With respect to the subject cited above, we hereby submit you the Corporate Governance Report for the quarter ended 30th September, 2015.

Kindly take this on record.

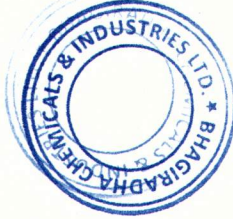
Thanking you,

Yours sincerely,

For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**

B.N. Suvarchala

B.N.Suvarchala
Company Secretary





Bhagiradha Chemicals & Industries Limited.

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Quarterly Compliance Report on Corporate Governance


Name of the Company: Bhagiradha Chemicals & Industries Limited

Quarter ended on: 30th September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	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	---
(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.	There are no subsidiary (ies) of our Company
VI. Risk Management	49 (VI)	N.A.	---
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	---
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied in the Annual Report
(D) Management	49 (VIII D)	Yes	---
(E) Shareholders	49 (VIII E)	Yes	---

(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	---
IX. CEO/CFO Certification	49 (IX)	Yes	Complied in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Complied in the Annual Report

Yours truly,
For BHAGIRADHA CHEMICALS & INDUSTRIES LTD


B.N.Suvarchala
Company secretary

