



**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: 14<sup>th</sup> October, 2015

To

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

Dear Sir,

**SUB: Corporate Governance Report for the Quarter Ended 30<sup>th</sup> September, 2015**

\*\*\*\*\*

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

Kindly take this on record.

Thanking you,

Yours sincerely,  
For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**

  
B.N. Suvarchala

Company Secretary





**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

**Quarterly Compliance Report on Corporate Governance**

**Name of the Company: Bhagiradha Chemicals & Industries Limited**

**Quarter ended on: 30<sup>th</sup> September, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	<b>Yes</b>	---
(B) Independent Directors	49 (IIB)	<b>Yes</b>	---
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	<b>Yes</b>	---
(D) Other provisions as to Board and Committees	49 (IID)	<b>Yes</b>	---
(E) Code of Conduct	49 (IIE)	<b>Yes</b>	---
(F) Whistle Blower Policy	49 (IIF)	<b>Yes</b>	---
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	<b>Yes</b>	---
(B) Meeting of Audit Committee	49 (IIIB)	<b>Yes</b>	---
(C) Powers of Audit Committee	49 (IIIC)	<b>Yes</b>	---
(D) Role of Audit Committee	49 (IIID)	<b>Yes</b>	---
(E) Review of Information by Audit Committee	49 (IIIE)	<b>Yes</b>	---
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	<b>Yes</b>	---
<b>V. Subsidiary Companies</b>	49 (V)	<b>N.A.</b>	There are no subsidiary (ies) of our Company
<b>VI. Risk Management</b>	49 (VI)	<b>N.A.</b>	---
<b>VII. Related Party Transactions</b>	49 (VII)	<b>Yes</b>	---
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	<b>Yes</b>	---
(B) Disclosure of Accounting Treatment	49 (VIIIB)	<b>Yes</b>	---
(C) Remuneration of Directors	49 (VIII C)	<b>Yes</b>	Complied in the Annual Report
(D) Management	49 (VIII D)	<b>Yes</b>	---
(E) Shareholders	49 (VIII E)	<b>Yes</b>	---

(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

