

Chitrakut Holdings Ltd.

CIN: L51909WB1988PLC044765

1/1, Camac Street, 3rd Floor, Suite No. 7
Kolkata - 700016
Tel. : (033) 2229 6351/6355
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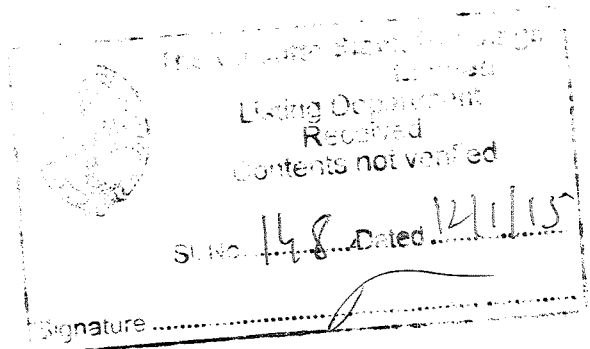
12th January, 2015

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Calcutta- 700 001.

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance

As per the requirements of the Amended Explanation to the Sub-clause (1)(A) of Clause 49 of the Listing Agreement, please find hereinbelow the Compliance Report on Corporate Governance for the quarter ended 31st December, 2014.



Quarterly Compliance Report on Corporate Governance			
Name of Company:			CHITRAKUT HOLDINGS LIMITED
Quarter Ending on:	31st December, 2014		
Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49(II B)	Yes	-
(C) Non-executive Directors' compensation & Disclosures	49(II C)	Yes	-
(D) Other provisions as to Board and Committees	49(II D)	Yes	-
(E) Code of Conduct	49(II E)	Yes	-
(F) Whistle Blower Policy	49(II F)	Yes	-
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(III A)	Yes	-
(B) Meeting of Audit Committee	49(III B)	Yes	-
(C) Powers of Audit Committee	49(III C)	Yes	-
(D) Role of Audit Committee	49(III D)	Yes	-
(E) Review of information by Audit Committee	49(III E)	Yes	-
IV. Nomination and Remuneration Committee	49(IV)	Yes	-
V. Subsidiary Companies	49(V)	N.A.	-
VI. Risk Management	49(VI)	Yes	-

For Chitrakut Holdings Ltd.

Kantash Chand Sanyal
Director

Chittrakut Holdings Ltd.

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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(VIIIC)	Yes	-
(D) Management	49(VIIID)	Yes	-
(E) Shareholders	49(VIIIE)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIIIF)	N.A.	-
IX. CEO/CFO Certification	49(IX)	Yes	-
X. Report on Corporate Governance	49(X)	Yes	-
XI. Compliance	49(XI)	Yes	-

The same is for your necessary record.
Kindly confirm and acknowledge receipt.

Thanking you,
Yours truly,

For Chairman of Board of Directors

Kantash Chand Sanjay.