



Regd. Office :

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CIN : L24231PB1976PLC003624

REF. NO. : BCL/2015-16/72
DATED : 07/04/2015

The Stock Exchange, Mumbai,
Department of corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
MUMBAI-400001

SUB : COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Dear Sir,

Please find enclosed herewith Compliance Report on Corporate Governance for the quarter ended on 31st March, 2015 as required under the Listing Agreement. Hope you will find the same in order.

Thanking You,

Yours faithfully,
For BHATINDA CHEMICALS LTD.


KANGAN DHAMIJA
COMPANY SECRETARY

Quarterly Compliance Report on Corporate Governance

Name of the Company : BCL INDUSTRIES & INFRASTRUCTURES LIMITED

Quarter ending on : 31th March, 2015

Particulars	Clause of Listing	Compliance Status Yes/ No/N.A	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	49 (IID)	YES	---
(E) Code of Conduct	49 (IIE)	YES	Published On The Website Of The Co.
(F) Whistle Blower Policy	49 (IIF)	YES	---
III. Audit Committee	49 (III)	YES	---
(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.	No Subsidiary Co.
VI. Risk Management	49 (VI)	YES	---
VII. Related Party Transactions	49 (VII)	N.A.	---
VIII. Disclosures	49 (VIII)		---
(A) Related party transactions	49 (VIII A)	N.A.	---
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	---
(C) Remuneration of Directors	49 (VIII C)	YES	---
(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	Given in Annual Report
X. Report on Corporate Governance	49 (X)	YES	---
XI. Compliance	49 (XI)	YES	---

FOR BCL INDUSTRIES & INFRASTRUCTURES LIMITED


KANGAN DHAMIYA
COMPANY SECRETARY