

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **CENTURY ENKA LIMITED**
 Quarter ended : **30th September, 2015**

Sr No	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4	5
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 & 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.	-
VI	Risk Management	49 VI	Yes	-
VII	Related Party Transaction	49 VII	Yes	-
VIII	Disclosures	49 VIII		
A	Related party transactions	49 VIII A	Yes	-
B	Disclosure of Accounting Treatment	49 VIII B	N. A.	-
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 Issues, Preferential Issues etc.	49 VIII F	N.A.	-
IX	CEO/CFO Certification	49 IX	Yes	-
X	Report on Corporate Governance	49 X	Yes	-
XI	Compliance	49 XI	Yes	-

For Century Enka Limited

C B Gagrani

(C B Gagrani)
Company Secretary



Dated : 12th October, 2015