

# ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]  
Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001  
☎ : 091-033-2230-6831/6832, Fax No. : 091-033-22434772  
E-mail : occl@cal2.vsnl.nef.in, occlkol@gmail.com, Website : www.occlindia.com

13<sup>th</sup> July 2015

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

DCS- CRD  
Corporate Relationship Dept.  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
Fax No. (022) 22723121/2037/2041/3719/2039/2061

**Scrip Code: BSE-506579 and CSE-25065**

Dear Sir,

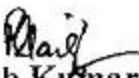
**Re: Report on Corporate Governance**

Pursuant to the amended clause 49 of the Listing Agreement enclosed please find herewith report on Corporate Governance in the required format for the quarter ended 30<sup>th</sup> June 2015.

We hope you will find the same in order.

Thanking you,

Yours Faithfully,  
**ORIENTAL CARBON & CHEMICALS LTD.**

  
**Pranab Kumar Maity**  
**Sr. Manager Legal & Company Secretary**

Encl: As above

**Quarterly Compliance Report on Corporate Governance**

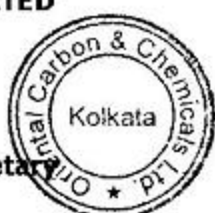
**Name of the Company : ORIENTAL CARBON & CHEMICALS LIMITED.**  
**Quarter ending on : 30.06.2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	Yes	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	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	
(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)	N.A	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

**ORIENTAL CARBON & CHEMICALS LIMITED**

  
 (Pranab Kumar Maity)

**Senior Manager Legal & Company Secretary**



**Dated: 13<sup>th</sup> July, 2015**