



A Govt. Recognised Export House  
 CAMEX HOUSE, 2ND FLOOR, STADIUM - COMMERCE ROAD,  
 NAVRANGPURA, AHMEDABAD-380 009

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : CAMEX LIMITED  
 Quarter ending on : 31st December, 2010

| Particulars  | Clause of Listing Agreement | Compliance status Yes/No | Remarks |
|--|-----------------------------|--------------------------|---------|
| <b>I. BOARD OF DIRECTORS</b>   | 49 I                        |                          |         |
| (A) Composition of Board   | 49 (IA)                     | Yes                      |         |
| (B) Non-Executive Directors' Compensations & Disclosures               | 49 (IB)                     | Yes                      |         |
| (C) Other provisions as to Board and Committees                        | 49 (IC)                     | Yes                      |         |
| (D) Code of Conduct  | 49 (ID)                     | No                       |         |
| <b>II. AUDIT COMMITTEE</b>   | 49 II                       |                          |         |
| (A) Qualified & Independent Audit Committee                            | 49 (IIA)                    | Yes                      |         |
| (B) Meeting of Audit Committee   | 49 (IIB)                    | Yes                      |         |
| (C) Powers of Audit Committee  | 49 (IIC)                    | Yes                      |         |
| (D) Role of Audit Committee  | 49 (IID)                    | Yes                      |         |
| (E) Review of Information by Audit Committee                           | 49 (IIE)                    | Yes                      |         |
| <b>III. Subsidiary Companies</b>                                       | 49 (III)                    | N.A.                     |         |
| <b>IV. Disclosures</b>   | 49 (IV)                     |                          |         |
| (A) Basis of related party Transaction                                 | 49 (IV A)                   | Yes                      |         |
| (B) Disclosure of Accounting Treatment                                 | 49 (IV B)                   | Yes                      |         |
| (C) Board Disclosures  | 49 (IV C)                   | Yes                      |         |
| (D) Proceeds from Public issue, rights issue, preferential issues etc. | 49 (IV D)                   | N.A.                     |         |
| (E) Remuneration of Directors  | 49 (IV E)                   | Yes                      |         |
| (F) Management   | 49 (IV F)                   | Yes                      |         |
| (G) Shareholders   | 49 (IV G)                   | Yes                      |         |
| <b>V. CEO/CFO Certification</b>  | 49 (V)                      | Yes                      |         |
| <b>VI. Report on Corporate Governance</b>                              | 49 (VI)                     | Yes                      |         |
| <b>VII. Compliance</b>   | 49 (VII)                    | Yes                      |         |

For, Camex Limited

FOR, CAMEX LIMITED

  
 DIRECTOR

