

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (CLAUSE 49) OF  
THE LISTING AGREEMENT FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2014**

Sr. No	Particulars	Clause of the Listing Agreement	Compliance Status (Yes/ No)	Remarks
<b>I.</b>	<b>Board of Directors</b>	49(I)	Yes	
(A)	Composition of Board	49(IA)	Yes	
(B)	Non- Executive Directors compensation & disclosures	49(IB)	Yes	Approvals as necessary shall be obtained in case of proposal of compensation/ stock option.
(C)	Other provisions as to Board and Committee	49(IC)	Yes	
(D)	Code of Conduct	49(ID)	Yes	
<b>II.</b>	<b>Audit Committee</b>	49(II)	Yes	
(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.</b>	<b>Subsidiary Companies</b>	49(III)	N.A.	No Subsidiary
<b>IV.</b>	<b>Disclosures</b>	49(IV)	Yes	
(A)	Basis of related party transactions	49(IVA)	Yes	
(B)	Disclosure of Accounting Treatment	49(IV B)	Yes	
(C)	Board Disclosures	49(IV C)	Yes	
(D)	Proceeds from public issues, right issues, 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.</b>	<b>CEO/ CFO Certification</b>	49(V)	Yes	
<b>VI.</b>	<b>Report on Corporate Governance</b>	49(VI)	Yes	
<b>VII.</b>	<b>Compliance</b>	49(VII)	Yes	

For ~~Plastiblends~~ India Limited

Company Secretary

