


**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**Name of the Company : **PLASTIBLENDS INDIA LIMITED**Quarter ending on : **31<sup>st</sup> March, 2015**

	Particulars	Clause of Listing Agreement	Compliance Status Yes / No / N.A	Remarks
<b>II.</b>	<b>Board of Directors</b>	49 (II)		
(A)	Composition of Board	49 (IIA)	Yes	Woman Director Inducted Separate Meeting held Only sitting fees paid.
(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.</b>	<b>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.</b>	<b>Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V.</b>	<b>Subsidiary Companies</b>	49 (V)	Yes	<ul style="list-style-type: none"> <li>• No Subsidiary</li> <li>• Policy formulated</li> </ul>
<b>VI.</b>	<b>Risk Management</b>	49 (VI)	Yes	
<b>VII.</b>	<b>Related Party Transactions</b>	49 (VII)	Yes	Policy as prescribed formulated
<b>VIII.</b>	<b>Disclosures</b>	49 (VIII)		
(A)	Related Party Transactions	49 (VIIIA)	Yes	Web-link shall be provided in the Annual Report.  No material transaction during F.Y. 2014-15
(B)	Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C)	Remuneration of Directors	49 (VIIC)	Yes	
(D)	Management	49 (VIID)	Yes	
(E)	Shareholders	49 (VIIE)	Yes	
(F)	Proceeds from public issues, rights issue, preferential issues etc.	49 (VIIF)	N. A.	
<b>IX.</b>	<b>CEO / CFO Certification</b>	49 (IX)	Yes	
<b>X.</b>	<b>Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI.</b>	<b>Compliance</b>	49 (XI)	Yes	

For **Plastiblends India Limited**
  
**Company Secretary**
7<sup>th</sup> April, 2015