



Shree Krishna Paper Mills & Industries Limited

(An ISO 9001 : 2008 Certified Company)



FM 89654

HEAD OFFICE : 4830/24, PRAHLAD STREET, ANSARI ROAD, DARYA GANJ, NEW DELHI-110002 PH. : 23261728, 30953200, 23267253. FAX : 23266708

E-mail : info@skpmil.com, Visit us at : www.skpmil.com



COATING DIVISION



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Shree Krishna Paper Mills & Industries Ltd.
Quarter ending on: 30th June, 2012

| Particulars | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks |
|--|-----------------------------|----------------------------|---|
| I. Board of Directors | 49 (1) | | |
| (A) Composition of Board | 49(1A) | Yes | Total strength 6 Directors, out of which 5 are non-executive and 1 is executive. Out of 6, 3 Directors are Independent. |
| (B) Non-executive Directors' Compensation & Disclosure | 49(1B) | Yes | No Compensation/fee is paid to non-executive/ Independent Directors. |
| (C) Other provisions as to Board and Committees | 49(1C) | Yes | Complied with. |
| (D) Code of Conduct | 49(1D) | Yes | Adopted and Implemented. Posting on web – site. |
| II. Audit Committee | 49II | | |
| (A) Qualified & Independent | 49(IIA) | Yes | The Audit Committee was reconstituted on 6 th June, 2012. Before reconstitution and after reconstitution, it comprise 3 Directors all of whom are Independent. |
| (B) Meeting of Audit Committee | 49(II B) | Yes | Complied with. |
| (C) Powers of Audit Committee | 49(II C) | Yes | Prescribed |
| (D) Role of Audit Committee | 49(II D) | Yes | Prescribed |
| (E) Review of information By Audit Committee | 49(II E) | Yes | Complied with. |





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Subsidiary Companies

49(III) N/A

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The Company has no Subsidiary.



| | | | |
|---|---------|------|---|
| IV. Disclosures | 49(IV) | Yes | |
| (A) Basis of related Party transactions | 49(IVA) | Yes | Complied in Annual Report. |
| (B) Disclosure of Accounting Treatment | 49(IVB) | Yes | Complied in Annual Report. |
| (C) Board Disclosures | 49(IVC) | Yes | Complied with. |
| (D) Proceeds from public issue rights issue, pref. Issue etc. | 49(IVD) | N.A. | Not Applicable |
| (E) Remuneration of Directors | 49(IVE) | Yes | No remuneration is paid to non-executive Directors. |
| (F) Management | 49(IVF) | Yes | Complied in Annual Report. |
| (G) Shareholders | 49(IVG) | Yes | Complied with. |
| V. CEO/CFO Certification | 49(V) | Yes | Complied in Annual Report. |
| VI. Report on Corporate Governance | 49(VI) | Yes | Disclosed in Annual Report. |
| VII. Compliance | 49(VII) | Yes | Disclosed in Annual Report. |

for Shree Krishna Paper Mills & Industries Ltd.



Handwritten signature

CS Anant Kr. Singh
(Company Secretary)