



Shree Krishna Paper Mills & Industries Limited

(An ISO 9001 : 2000 Certified Company)



FM 89654

REGD. OFFICE : 16, INDIA EXCHANGE PLACE, KOLKATA-700001, PHONE : 91-33-22205219. TELEFAX : 91-33-22203436



COATING DIVISION



THROUGH COURIER

SKPM/SEC.DEPT/2013-2014/
8th October, 2013

To,
Bombay Stock Exchange Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001.

SUB: CORPORATE GOVERNANCE REPORT QUARTER ENDED 30th SEPT., 2013

Dear Sir,

With reference to the above, please find enclosed herewith Corporate Governance Report for the quarter ended 30th September, 2013 in the prescribed format.

We hope that you will find the same in order

Thanking You,

Your faithfully

For SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD.


(CS Anant Kr. Singh)
COMPANY SECRETARY



Encl: As above



Shree Krishna Paper Mills & Industries Limited

(An ISO 9001 : 2008 Certified Company)



F M 89654

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

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COATING DIVISION



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Shree Krishna Paper Mills & Industries Ltd.

Quarter Ending on: 30th September, 2013

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	Total strength 3 Non-Executive Members/Directors with all of them are Independent.
(B) Meeting of Audit Committee	49(IIB)	Yes	Complied with.
(C) Powers of Audit Committee	49(IIC)	Yes	Prescribed
(D) Role of Audit Committee	49(IID)	Yes	Prescribed



