



Shree Krishna Paper Mills & Industries Limited

(An ISO 9001 : 2008 Certified Company)



F M 89654

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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, 2014

| Particulars | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks |
|---|-----------------------------|----------------------------|---|
| I. Board of Directors 49 (I) | | | |
| (A) Composition of Board | 49(IA) | Yes | Total strength 5 Directors, out of which 4 are Non-Executive and 1 is Executive. Out of 5, 3 Directors are Independent. |
| (B) Non-executive Directors' Compensation & Disclosures | 49(IB) | Yes | No Compensation/fee is paid to Non-Executive/ Independent Directors. |
| (C) Other provisions as to Board and Committees | 49(IC) | Yes | Complied with. |
| (D) Code of Conduct | 49(ID) | Yes | Adopted and Implemented. Posting on web – site. |
| II. Audit Committee 49(II) | | | |
| (A) Qualified & Independent Audit Committee | 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. |
| (C) Powers of Audit Committee | 49(IIC) | Yes | Prescribed |
| (D) Role of Audit Committee | 49(IID) | Yes | Prescribed |
| (E) Review of information By Audit Committee | 49(IIE) | Yes | Complied. |



| | | | |
|--|----------------|-------------|---|
| III. Subsidiary Companies | 49(III) | N.A. | 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. |
| (D) Proceeds from Public Issues Rights Issues, Pref. Issues 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. |
| 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.**



N. K. Pasari

N. K. Pasari
(Managing Director)