

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **FENOPLAST LIMITED**

Quarter ending on: **31<sup>st</sup> December, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	<b>Yes</b>	---
(B) Independent Directors	49 (IIB)	<b>Yes</b>	---
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	<b>Yes</b>	---
(D) Other provisions as to Board and Committees	49 (IID)	<b>Yes</b>	---
(E) Code of Conduct	49 (IIE)	<b>Yes</b>	---
(F) Whistle Blower Policy	49 (IIF)	<b>Yes</b>	---
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	<b>Yes</b>	---
(B) Meeting of Audit Committee	49 (IIIB)	<b>Yes</b>	---
(C) Powers of Audit Committee	49 (IIIC)	<b>Yes</b>	---
(D) Role of Audit Committee	49 (IIID)	<b>Yes</b>	---
(E) Review of Information by Audit Committee	49 (IIIE)	<b>Yes</b>	---
IV. Nomination and Remuneration Committee	49 (IV)	<b>Yes</b>	---
V. Subsidiary Companies	49 (V)	<b>N.A.</b>	---
VI. Risk Management	49 (VI)	<b>N.A.</b>	---
VII. Related Party Transactions	49 (VII)	<b>Yes</b>	---
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIA)	<b>Yes</b>	---
(B) Disclosure of Accounting Treatment	49 (VIIB)	<b>Yes</b>	---



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(C) Remuneration of Directors	49 (VIII C)	Yes	Complied in the Annual Report
(D) Management	49 (VIII D)	Yes	---
(E) Shareholders	49 (VIII E)	Yes	---
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	During the last 20 years Company has not Raised any funds from public or otherwise
IX. CEO/CFO Certification	49 (IX)	Yes	Complied in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Complied in the Annual Report

For FENOPLAST LIMITED

M KISHEN  
MANAGING DIRECTOR

