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# PITHAMPUR POLY PRODUCTS LIMITED

Admn. Office : Farideal Building,  
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Phone : ++91 - (0) 731 - 4077277 - 78  
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Date: 19-10-2011

To,  
The Dept. of Corporate Services  
Bombay Stock Exchange Limited  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

**Sub: Submission of CORPORATE GOVERNANCE REPORT under Clause 49 of Listing Agreement for following quarter :-**

**A. SEPT.-2011**

Dear Sir,

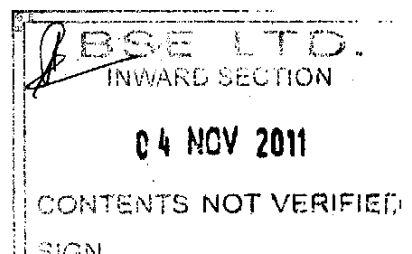
In compliance of clause 49, we are submitting herewith corporate governance report for the above stated quarters.

You are hereby requested to take on record the same.

Thanking You,

For PITHAMPUR POLY PRODUCTS LIMITED,

R.K. TEKRIWAL  
(COMPLIANCE OFFICER)



100% EOU

Regd. Off. & Works : Plot No. 115, Sector III, Industrial Area, Pithampur, Dist. Dhar (M.P.)  
Ph. : 0091 - 07292 - 403234, 407875, 256432, Fax : 401013



ISO : 9001-2000

## **Format of Quarterly Compliance Report on Corporate Governance**

Name of the Company : PITHAMPUR POLY PRODUCTS LIMITED  
 Quarter ending on : **30-09-2011**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	NO COMPENSATION PAID
(C) Other provisions as to Board and Committees	49 (IC)	YES	PERIODICAL REVIEW IS DONE
D) Code of Conduct	(49 (ID)	YES	
II. Audit Committee	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	NO SUBSIDIARY COMPANY
IV. Disclosures	49 (IV)	YES	
(A) Basis of related party transactions	49 (IV A)	YES	RELATED PARTY TRANSACTION ACCOUNT FOR AS PER AS-18
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	THERE IS NO P.I., R.I., PR.I.
(E) Remuneration of Directors	49 (IV E)	YES	REMUNERATION PAID TO C.M.D.
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	ALREADY GIVEN IN ANNUAL REPORT 2010-11
VII. Compliance	49 (VII)	YES	COMPLIANCE CERTIFICATE OBTAINED FROM AUDITOR ENCLOSED WITH ANNUAL REPORT OF 2010-11

**FOR PITHAMPUR POLY PRODUCTS LIMITED**

**R.K. TEKRIWAL**  
**(COMPLIANCE OFFICER)**

