



PITHAMPUR POLY PRODUCTS LIMITED

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CIN : L25202MP1994PLC008513

Date: 13/04/2016

To,

Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Kala Ghoda, Fort,
Mumbai -400001 (MH)

Subject: Corporate Governance Reports for the quarter ended 31st March 2016 and for the financial year ended 31st March 2016 pursuant to Regulation 27(2) of SEBI (LODR) Regulations, 2015.

Script Code: 530683

Dear Sir,

Pursuant to Regulation 27(2) of SEBI (LODR) Regulations, 2015, please find enclosed herewith

1. Compliance Report on Corporate Governance Report for the quarter ended 31st March 2016
2. Compliance Report on Corporate Governance Report for the financial year ended 31st March 2016

This is for your information and records.

Thanking you.

Yours Faithfully

For Pithampur Poly Product Limited

Compliance Officer

Encl : a/a



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

1. Name of Listed Entity
2. Quarter ending

PITHAMPUR POLY PRODUCTS LIMITED
31st March 2016

1. Composition of Board of Directors

Format to be submitted by listed entity on quarterly basis

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rajendra Tekriwal	DIN 00011492 PAN ADCPT6940K	Chairperson-Executive Director	14-12-95	-	NIL	NIL	NIL
Mrs.	Meera Tekriwal	DIN 02014492 PAN ACPPT1546B	Executive Director	05-06-15	-	NIL	NIL	NIL
Mr.	Vishwanath Kanungo	DIN 02628075 PAN BPQPK2630J	Independent -Non Executive Director	14-06-05	5	NIL	NIL	NIL
Mr.	Anil Waman Jog	DIN 07309676 PAN ABHP19561F	Independent -Non Executive Director	05-10-2015 (Additional Director)	-	NIL	NIL	NIL



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nomine e)
1. Audit Committee	1. Mr. Vishwanath Kanungo 2. Nr. Anil Waman Jog 3. Mr. Rajendra Tekriwal	1. Chairperson and independent director 2. Member and Independent Director 3. Member & Executive Director
2. Nomination & Remuneration Committee	1. Mr. Vishwanath Kanungo 2. Nr. Anil Waman Jog 3. Mrs. Meera Tekriwal	1. Chairperson and independent director 2. Member and Independent Director 3. Member & Executive Director
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee'	1. Mr. Vishwanath Kanungo 2. Nr. Anil Waman Jog 3. Mr. Rajendra Tekriwal	1. Chairperson and independent director 2. Member and Independent Director 3. Member & Executive Director



[Handwritten signature]

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
Thursday, October 15, 2015 Monday, October 19, 2015	Friday, February 12, 2016	116 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings
Audit Committee Friday, February 12, 2016	YES- all members present	Thursday, October 15, 2015	120 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES



Note

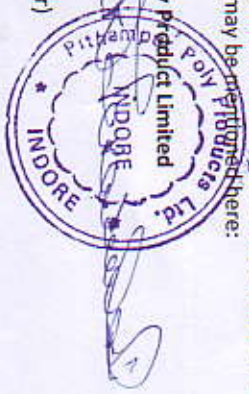
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Pithampur Poly Product Limited
INDORE



Rajendra Tekriwal
(Compliance Officer)

Date: 13/04/2016
Place: Pithampur Dist Dhar

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed entity: Pithampur Poly Products Limited
Financial year ended 31st March 2016

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA) refer note below	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	N.A.	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	N.A.	
New name and the old name of the listed entity	N.A.	
II Annual Affirmations		
Particulars	Regulations number	Compliance status (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17 (1)	Yes
Meetings of Board of Director	17 (2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/ Compensation	17(6)	Yes
Minimum information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19 (1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20 (1) & (2)	Yes



Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23 (1), (5), (6), 97) & (8)	Yes
Prior or omnibus approval of Audit Committee for all related party transaction	23 (2), (3)	N.A.
Approval for material related party transactions	23 (4)	N.A.
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A.
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26 (3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26 (5)	Yes

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Company does not have any material subsidiary and hence provisions relating to material subsidiary policy are not applicable.

Date: 13/04/2016

Place: Pithampur Dist Dhar

For Pithampur Poly Product Limited

(Rajendra Tekriwal)
Compliance Officer