



PITHAMPUR POLY PRODUCTS LIMITED

Quarterly Compliance Report on Corporate Governance

Name of the Company: Pithampur Poly Products Limited

Quarter ending on: December 31, 2010

Admn. Office : Fairdeal Building,
2, A. B. Road, Geeta Bhawan Square,
INDOORE - 452 001. (M.P.) INDIA
Phone : ++91-(0) 731-4077277-78
Direct : ++91-(0) 731-2521744
Fax : ++91-(0) 731-4065840
E-mail : ppp1@sancharnet.in

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 to the extent remuneration paid to C.M.D.
(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., P.R.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 2008-09
VII. Compliance	49 (VII)	YES	Compliance certificate obtained from practicing company secretary enclosed with annual report

For Pithampur Poly Products Limited

FOR PITHAMPUR POLY PRODUCTS LTD.

(R. K. Tekriwal)
Compliance Officer

AUTHORIZED SIGNATORY/DIRECTOR



100% EOU

Regd. Off. & Works : Plot No. 115, Sector- III, Industrial Area, Pithampur Dist. Dhar (M.P.)
PH : 0091-07292-403234, 407875, 256432 Fax : 4041013



ISO : 9001-2000