



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 : pppl@sancharnet.in

## Quarterly Compliance Report on Corporate Governance

Name of the Company: Pithampur Poly Products Limited

Quarter ending on: June 30, 2010

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	---
<b>II. Audit Committee</b>	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	---
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	No Subsidiary company
<b>IV. Disclosures</b>	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	---
<b>V.CEO/CFO Certification</b>	49 (V)	YES	---
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Already given in annual report 2008-09
<b>VII. Compliance</b>	49 (VII)	YES	Compliance certificate obtained from practicing company secretary enclosed with annual report

For Pithampur Poly Products Limited

(R. K. Tekriwal)

Compliance Officer

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



100% EOU



ISO : 9001-2000

FOR PITHAMPUR POLY PRODUCTS LTD.

AUTHORIZED SIGNATORY/DIRECTOR