

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

Annexure-12

**Quarterly Compliance Report on Corporate Governance**

**Name of the Company: Pithampur Poly Products Limited**

**Quarter ending on: March 31, 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	-----
<b>VII. Compliance</b>	49 (VII)	YES	-----

For Pithampur Poly Products Limited

FOR PITHAMPUR POLY PRODUCTS LTD.

(R. K. Tekriwal)

AUTHORIZED SIGNATORY/DIRECTOR

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



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