



# PITHAMPUR POLY PRODUCTS LIMITED

Admn. Office : Fairdeal Building,  
2, A. B. Road, Geeta Bhawan Square,  
INDOORE - 452 001. (M.P.) INDIA  
Phone : ++91-(0) 731-4077277-78  
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## Quarterly Compliance Report on Corporate Governance

Name of the Company: Pithampur Poly Products Limited

Quarter ending on: September 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,	49 (IV D)	N.A.	There is no P.I., R.I.,



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

FOR PITHAMPUR POLY PRODUCTS LTD.



ISO : 9001-2000

(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	-----
VII. Compliance	49 (VII)	YES	-----

**For Pithampur Poly Products Limited**

**(R. K. Tekriwal)**  
**Compliance Officer**

FOR PITHAMPUR POLY PRODUCTS LTD.

AUTHORIZED SIGNATORY/DIRECTOR