

ANNEXURE I B

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE.

Name of the Company: PET PLASTICS LIMITED

Quarter ending on: 30/06/2015

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES / NO/NA)	REMARKS
1	2	3	4
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	YES	NIL
(B) Independent Directors	49(IIB)	YES	NIL
(C) Non Executive Directors' Compensation and disclosure	49(IIC)	YES	NIL
(D) Other provisions as to Board and Committees	49(IID)	YES	NIL
(E) Code of Conduct	49(IE)	YES	NIL
(F) Whistle Blower Policy	49(IIF)	YES	NIL
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	NIL
(B) Meeting of Audit Committee	49(IIIB)	YES	NIL
(C) Powers of Audit Committee	49(IIIC)	YES	Duly Entrusted
(D) Role of Audit Committee	49(IIID)	YES	Duly Assigned As Per Requirements
(E) Review of Information by Audit Committee	49(IIIE)	YES	Duly Reviews The Desired Information In Its Meeting
IV. Nomination and Remuneration Committee	49(IV)	YES	NIL
V. Subsidiary Companies	49(V)	N.A.	NIL
VI. Risk Management	49(VI)	YES	NIL
VII. Related Party Transactions	49(VII)	YES	NIL
VIII. Disclosures	49(VIII)		
(A) Basis of related party transactions	49(VIIIA)	YES	NIL
(B) Disclosure of Accounting Treatment	49(VIIIB)	YES	NIL
(C) Remuneration of Directors	49(VIIIC)	NO	NIL
(D) Management	49(VIIID)	YES	NIL
(E) Shareholders	49(VIIIE)	YES	Will Be Complied In Next Annual Report
(F) Proceeds from Public Issues, Right	49(VIIIF)	N.A.	NIL

Issues, Preferential Issues			
IX. CEO/CFO Certification	49(IX)	YES	Will Be Complied In Next Annual Report
X. Report on Corporate Governance	49(X)	YES	Will Be Complied In Next Annual Report
XI. Compliance	49(XI)	YES	Will Be Complied In Next Annual Report

FOR PET PLASTICS LIMITED

**AURNA R. TRIPATHI
(COMPLIANCE OFFICER)**

**Place : MUMBAI
Dated: 07/07/2015**