

**ANNEXURE I B**

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE.**

**Name of the Company: PET PLASTICS LIMITED**

**Quarter ending on: 31-03-2015**

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

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

**FOR PET PLASTICS LIMITED**

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

**Place : MUMBAI  
Dated: 04/04/2015**