

Quarterly Compliance Report on Corporate Governance

Name of the Company: SHREE RAMA NEWSPRINT LTD

Quarter ending on: 30th JUNE 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(I)		
(A) Composition of Board	49 (IA)	NO	The vacancy caused by resignation of one of the Independent Directors on 14.11.2013 will be filled up shortly.
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	Only sitting fees are paid to Non-Executive Directors & Independent Directors.
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	Declaration of CEO has been Complied for financial year 2013-14. Compliance for financial year 2014-15 will be complied in next Annual Report
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	No Subsidiary.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	Accounts as per Accounting Standards.
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	No money raised.
(E) Remuneration of Directors	49 (IV E)	YES	Complied for 2013-14. Compliance for financial year 2014-15 will be complied in next Annual Report.
(F) Management	49 (IV F)	YES	Complied for 2013-14. Compliance for financial year 2014-15 will be complied in next Annual Report.
(G) Shareholders	49 (IV G)	YES	Complied for 2013-14. Compliance for financial year 2014-15 will be complied in next Annual Report.
V. CEO/CFO Certification	49 (V)	YES	Complied for 2013-14. Compliance for financial year 2014-15 will be complied in next Annual Report.
VI. Report on Corporate Governance	49 (VI)	YES	Complied for 2013-14. Compliance for financial year 2014-15 will be complied in next Annual Report.
VII. Compliance	49 (VII)	YES	Complied for 2013-14. Compliance for financial year 2014-15 will be complied in next Annual Report.