

**Quarterly Compliance Report on Corporate Governance**

Name of the Company: **SHREE RAMA NEWSPRINT LTD**  
 Quarter ending on: **30<sup>th</sup> SEPTEMBER 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49(I)		
(A) Composition of Board	49 (IA)	YES	
(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
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	No Subsidiary.
<b>IV. Disclosures</b>	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.
<b>V. CEO/CFO Certification</b>	49 (V)	YES	Complied for 2013-14. Compliance for financial year 2014-15 will be complied in next Annual Report.
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Complied for 2013-14. Compliance for financial year 2014-15 will be complied in next Annual Report.
<b>VII. Compliance</b>	49 (VII)	YES	Complied for 2013-14. Compliance for financial year 2014-15 will be complied in next Annual Report.

