

Quarterly Compliance Report on Corporate Governance:

Company Code No.
Name of the Company :
Quarter Ending on :

524570
PODDAR PIGMENTS LIMITED
31.03.2015

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No/NA)	Remarks
1		2	3	4
II.	Board of Directors	49 (II)	YES	
(A)	Composition of Board	49 (II A)	YES	
(B)	Independent Directors	49 (II B)	YES	
(C)	Non-executive Directors' Compensation & disclosures	49 (II C)	YES	
(D)	Other provisions as to Board and Committees	49 (II D)	YES	
(E)	Code of Conduct	49 (II E)	YES	
(F)	Whistle Blower Policy	49 (II F)	YES	
III	Audit Committee	49 (III)	YES	
(A)	Qualified & Independent Audit Committee	49 (III A)	YES	
(B)	Meeting of Audit Committee	49 (III B)	YES	
(C)	Powers of Audit Committee	49 (III C)	YES	
(D)	Role of Audit Committee	49 (III D)	YES	
(E)	Review of Information by Audit Committee	49 (III E)	YES	
IV	Nomination and Remuneration Committee	49 (IV)	YES	
V	Subsidiary Companies	49 (V)	N.A.	
VI	Risk Management	49 (VI)	YES	
VII	Related Party Transactions	49 (VII)	YES	
VIII	Disclosures	49 (VIII)	YES	
(A)	Related party transactions	49 (VIII A)	YES	
(B)	Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C)	Remuneration of Directors	49 (VIII C)	YES	
(D)	Managements	49 (VIII D)	YES	
(E)	Shareholders	49 (VIII E)	YES	
(F)	Proceeds from public issues, right issues, preferential issues etc.	49 (VIII F)	N.A.	
IX	CEO/CFO Certification	49 (IX)	YES	#
X	Report on Corporate Governance	49 (X)	YES	#
XI	Compliance	49 (XI)	YES	#

Will be complied on due date i.e. in the Annual Report 2014-15 (Complied for 2013-14)