

Quarterly Compliance Report on Corporate Governance

Name of the Company : M/S. POLYCON INTERNATIONAL LIMITED

Quarter Ending on : 30th June, 2015

Particulars	Clause of listing Agreement	Compliance status (Yes/No/N.)	Remarks
1	2	3	4
II. Board of directors	49(II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non –executive Directors compensation & disclosures	49(IIC)	Yes	
(D) Other provisions as to Board and Committees	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower policy	49(IIF)	Yes	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of information by Audit Committee	49(IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	N.A.	Company has no subsidiary company
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIII A)	Yes	Will be complied in the next Annual Report
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	-Do-
(C) Remunerations of Directors	49(VIII C)	Yes	-Do-
(D) Management	49(VIII D)	Yes	-Do-
(E) Shareholders	49(VIII E)	Yes	-Do-
(F) Disclosure of resignation of directors	49(VIIIF)	Yes	-Do-
(G) Disclosure of formal letter of appointment	49(VIIIG)	Yes	-Do-
(H) Disclosures in the Annual report	49(VIIIH)	Yes	-Do-
(I) Proceeds from Public Issue, Rights Issue, Preferential Issue, Etc.	49(VIII I)	NA	
IX. CEO/CFO Certification	49(IX)	Yes	-Do-
X. Report on Corporate Governance	49(X)	Yes	-Do-
XI. Compliance	49(XI)	Yes	