

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : GOPALA POLYPLAST LIMITED

Quarter Ending on : 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
1	2	3	4
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (II C)	N.A.	Sitting fees not paid exceeding limits prescribed under the Act and hence does not require approval of the shareholder
(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)		
(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 (II E)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	The Company is not having any 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)	N.A.	No material related party transactions requiring disclosure
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	No treatment different from that prescribed in an Accounting Standard was followed while preparing Financial statement for the year ended 31/03/2015.
(C) Remuneration of Directors	49 (VIII C)	Yes	Last disclosure in the corporate governance report for the year ended 31/03/2015
(D) Management	49 (VIII D)	Yes	Last such disclosure in the Directors' Report for the year ended 31/03/2015..
(E) Shareholders	49 (VIII E)	Yes	Last circulation of information at the time of AGM held on 30/09/2015.
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	N.A.	
IX.CEO/CFO Certification	49 (IX)	Yes	Last certification was for the year ended 31/03/2015

X. Report on Corporate Governance	49 (X)	Yes	Last report was for the year ended 31/03/2015
XI. Compliance	49 (XI)	Yes	Last compliance certificate was obtained from the Auditor of the Company for the year ended 31/03/2015

For Gopala Polyplast Limited

Manoj Somani
Managing Director
DIN : 00119021