

Quarterly Compliance Report on Corporate Governance.

Name of Company: Dalmia Laminators Limited.

Quarter ending on: 30th June.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1. Board of Directors	49(1)	Yes	
(A) Composition of Board	49(1A)	Yes	
(B) Non Executive directors' compensation & disclosure	49(1B)	No	No Compensation is paid
(C) Other Provisions as to Board and committees	49(1C)	Yes	
(D) Code of Conduct	49 (1D)	Yes	
II. Audit Committee	49(II)	Yes	
(A) Qualified & Independent Audit Committee	49(11A)	Yes	
(B) Meeting of Audit Committee	49(11B)	Yes	
© Powers of Audit Committee	49(11C)	Yes	
(C) Role of Audit Committee	49(11D)	Yes	
(D) Review of information by Audit Committee.	49(11E)	Yes	
III. Subsidiary Companies	49 (III)	No	None
1V. Disclosures	49(IV)	Yes	
(A) Basis of related party transaction	49(IVA)	Yes	Market Price
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board disclosures.	49(IVC)	Yes	
© Proceeds from public issues ,right issues ,preferential issues etc.	49(IVD)	No	No raising of fund through public issue, right issue, preferential issue.
(D) Remuneration of directors.	49(IVE)	Yes	
(E) Management	49(IVF)	Yes.	
(F) Shareholders.	49(IVG)		Will be complied with at the AGM
V. CEO/CFO Certification	49(V)	Yes	
Vi. Report on Corporate Governance	49(VI)		Will be complied in the next Annual Report.
VII Compliance.	49(VII)	Yes	

