

Quarterly Compliance Report on Corporate Governance.

Name of Company: Dalmia Laminators Limited.

Quarter ending on: 31<sup>st</sup> December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>1. Board of Directors</b>	<b>49(1)</b>		
(A) Composition of Board	49(1A)	Yes	
(B) Non Executive directors' compensation & disclosure	49(1B)	yes	No Compensation is paid
(C) Other Provisions as to Board and committees	49(1C)	Yes	
(D) Code of Conduct	49 (1D)	Yes	
<b>II. Audit Committee</b>	<b>49(II)</b>		
(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	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	No	None
<b>1V. Disclosures</b>	<b>49(IV)</b>		
(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)		complied with at the AGM
V. CEO/CFO Certification	<b>49(V)</b>	Yes	
Vi. Report on Corporate Governance	<b>49(VI)</b>		Complied in Annual Report.
VII Compliance.	<b>49(VII)</b>	Yes	

