

Corporate Governance Report

Name of the Company: Polylink Polymers (India) Limited

Quarter Ending on: 31st December, 2014 (3rd Quarter)

Stock Code on BSE: 531454

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-Executive Directors Compensation & Disclosers	49(IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	Code of conduct is uploaded on the website of the Company i.e. www.polylinkpolymers.com
(F) Whistle Blower Policy	49(IIF)	Yes	Whistle Blower Policy is in place which is uploaded on the website of the company i.e. www.polylinkpolymers.com
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 & Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	Yes	
VII Related Party Transactions	49 (VIII)	Yes	Related Party Transaction is in place which is uploaded on the website of the company i.e. www.polylinkpolymers.com
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	There were no material transaction with related parties during the Quarter ended 31.12.2014.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	No different treatment other than prescribed Accounting standards which has been followed.
(C) Remuneration of Directors	49 (VIII C)	Yes	For the year 2013-14 , it has been complied in the Annual Report of 2013-14 and for the year 2014-15 will be complied in Annual Report of 2014-15.
(D) Management	49 (VIII D)	Yes	For the year 2013-14 , it has been complied in the Annual Report of 2013-14 and for the year 2014-15 will be complied in Annual Report of 2014-15.
(E) Shareholders	49 (VIII E)	Yes	For the year 2013-14 , it has been complied in the

			Annual Report of 2013-14 and for the year 2014-15 will be complied in Annual Report of 2014-15.
(F) Proceeds from public Issues, Right Issues, Preferential Issues etc.	49 (VIII F)	N.A.	The Company has not made any public/rights/preferential issue in the recent past.
IX.CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	For the year 2013-14 , it has been complied in the Annual Report of 2013-14 and for the year 2014-15 will be complied in Annual Report of 2014-15.
XI. Compliance	49 (XI)	Yes	For the year 2013-14 , it has been complied in the Annual Report of 2013-14 and for the year 2014-15 will be complied in Annual Report of 2014-15.