

Corporate Governance Report

Name of the Company: Polylink Polymers (India) Limited

Quarter Ending on: 30th June, 2015 (1st 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)		
(E) Code of Conduct	49 (IIE)	Yes	For the year 2013-14, it has been complied in the Annual Report of 2013-14 and for the year 2014-25 will be complied in Annual Report of 2014-15.
(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 & Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	Company has no Subsidiary Company as on date
VI. Risk Management	49 (VI)	Yes	
VII Related Party Transactions	49 (VIII)	Yes	All Material Related Party(ies) Transaction are being done as per approval of Shareholders and Audit Committee. Further a Summarized Statement with Related Party(ies) is submitted on a Quarterly Basis to the Audit Committee and the Board Respectively.
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	This will be complied in next Annual Report of 2014-15
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	This will be complied in next Annual Report of 2014-15
(C) Remuneration of Directors	49 (VIII C)	Yes	This will be complied in next Annual Report of 2014-15
(D) Management	49 (VIII D)	Yes	This will be complied in next Annual Report of 2014-15
(E) Shareholders	49 (VIII E)	Yes	This will be complied in next Annual Report of 2014-15
(F) Proceeds from public Issues, Right Issues, Preferential Issues etc.	49 (VIII F)	N.A.	
IX.CEO/CFO Certification	49 (IX)	Yes	This will be complied in next

			Annual Report of 2014-15
X. Report on Corporate Governance	49 (X)	Yes	This will be complied in next Annual Report of 2014-15
XI. Compliance	49 (XI)	Yes	This will be complied in next Annual Report of 2014-15