

Corporate Governance Report

Name of the Company: Polylink Polymers (India) Limited

Quarter Ending on: 30th September, 2014 (02nd Quarter)

Stock Code on BSE: 531454

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-Executive Directors Compensation & Disclosers	49(IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)		
(D) Code of Conduct	49 (ID)	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.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	

(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	Company has no Subsidiary Company as on Date.
IV. Disclosures	49(IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	No different treatment other than prescribed accounting standard which has been followed.
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public Issues, Right Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV 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) Management	49 (IV F)	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.
(G) Shareholders	49 (IV G)	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.
V.CEO/CFO Certification	49 (V)	Yes	CEO/CFO Certification for the year ended 31 st March, 2014 was placed in the Board Meeting held on 27th May, 2014 . For the year

			2014-15 it will be complied in Annual Report of 2014-15.
VI. Report on Corporate Governance	49 (VI)	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.
VII. Compliance	49 (VII)	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.