



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN ISO 9001 : 2008 COMPANY

Head Office :

506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 30000602
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Works :

229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka, Dist.-Ahmedabad.
Telefax : (02714) 247454

Corporate Governance Report

1. Name of Listed Entity : **POLYLINK POLYMERS (INDIA) LIMITED**
2. Quarter ending : **31st December, 2015**

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN ⁷	Category (Chairperson /Executive/Non Executive/in dependent/No minee) &	Date of Appoint ment in the current term /cessation	Tenure	No of Directors hip in listed entities including this listed entity	Numbe r of membe rships in Audit/ Stakeh older Commit tee(s) includin g this listed entity	No of post of Chairpe rson in Audit/ Stakeho lder Commit tee held in listed entities includin g this listed entity
Mr.	U.S. Bhartia	AEFPB2315E & 00063091	Non Executive Director & Chairperson	26.09.2015	1 years	3	5	2
Mr.	K.M. Lal	AAZPL2494C & 00016166	Non Executive Independent Director	17.09.2014	5 years	4	4	4
Mr.	J.S. Baijal	AAFPB5361E & 00049565	Non Executive Independent Director	17.09.2014	5 years	3	5	2
Mr.	R.P. Goyal	ADLPG4517C & 00040570	Executive Director	01.02.2013	3 years	1	1	0
Mr.	K.L. Garg	AAJPG1374N & 03024319	Non Executive Independent Director	26.09.2015	5 years	1	1	0

For, Polylink Polymers (India) Ltd.


Ankit Vageriya
Company Secretary



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN ISO 9001 : 2008 COMPANY

Head Office :
506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 30000602
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Works :
229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka, Dist.-Ahmedabad.
Telefax : (02714) 247454

Ms.	Pragya Bhartia Barwale	AHWPB8885D & 02109262	Non Executive Director	26.09.2015	1 year	1	1	0
-----	------------------------	-----------------------	------------------------	------------	--------	---	---	---

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee) \$
1. Audit Committee	1. Shri K.M. Lal 2. Shri U.S. Bhartia 3. Shri J.S. Baijal 4. Shri K.L. Garg 5. Ms. Pragya Bhartia Barwale	Committee Chairman & Independent Director Non-Executive Director Independent Director Independent Director Non-Executive Director
2. Nomination & Remuneration Committee	1. Shri J.S. Baijal 2. Shri U.S. Bhartia 3. Shri K.M. Lal	Independent Director Non-Executive Director Independent Director
3. Risk Management Committee(if applicable)		N.A
4. Stakeholders Relationship Committee'	1. Shri U.S. Bhartia 2. Shri J.S. Baijal 3. Shri R.P. Goyal 4. Shri K.M. Lal	Non-Executive Director Independent Director Executive Director Independent Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
11.08.2015	04.11.2015	85 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
04.11.2015	Yes	11.08.2015	85 Days

V. Related Party Transactions

For, Polylink Polymers (India) Ltd.

Ankit Vageriya
Ankit Vageriya
Company Secretary




**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN ISO 9001 : 2008 COMPANY

Head Office :
506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 30000602
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Works :
229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka, Dist.-Ahmedabad.
Telefax : (02714) 247454

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N/A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note:- 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here.	
VI. Affirmations 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	
For, Polylink Polymers (India) Ltd.  Ankit Vageriya Company Secretary & Compliance Officer	