



POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

29A, WESTON STREET, 3RD FLOOR, ROOM NO.: C-5, KOLKATA - 12

Ref. No.....

Date.....

Quarterly Compliance Report on Corporate Governance
Name of the Company: **POLYMAC THERMOFORMERS LIMITED**
Quarter ending on **31ST DECEMBER, 2014**

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 & Disclosures	49 (IB)	N.A	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	The Board of Directors has laid down a code of conduct for all members and senior management
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 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	YES	The company has 51 non listed subsidiaries but none of them is a material non-listed Indian subsidiary
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	NA	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	Disclosed in the Annual Report for the financial year 2013-2014
(G) Shareholders	49 (IV G)	YES	Disclosed in the Annual Report for the financial year 2013-2014
V. CEO/CFO Certification	49 (V)	YES	Disclosed in the Annual Report for the financial year 2013-2014
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

Date:- 15/01/2015

For POLYMAC THERMOFORMERS LIMITED

Place:- Kolkata

Susmit Das
Director **Director**