

Kalpena Plastik Limited

Registered Office : 14, Bishnupur, Diamond Harbour Road, Bhasa, South 24 PGS-743 503
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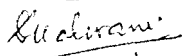
Quarterly Compliance Report on Corporate Governance

Name of the Company: KALPENA PLASTIKS LIMITED

Quarter ending on: 30.06.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	
(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)	N.A.	The Company has no subsidiaries
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Will be disclosed in Annual Report 2014
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be disclosed in Annual Report 2014
(C) Board Disclosures	49 (IV C)	Yes	Will be disclosed in Annual Report 2014
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	Will be disclosed in Annual Report 2014
(F) Management	49 (IV F)	Yes	Will be disclosed in Annual Report 2014
(G) Shareholders	49 (IV G)	Yes	Will be disclosed in Annual Report 2014
V.CEO/CFO Certification	49 (V)	No	Will be complied soon
VI. Report on Corporate Governance	49 (VI)	Yes	Will be disclosed in Annual Report 2014
VII. Compliance	49 (VII)	Yes	Will be disclosed in Annual Report 2014

For Kalpena Plastik Limited



Director

Date: 14th July, 2014.