

# Kalpena Plastik Limited

Registered Office : 114/5 Hazra Road, 1<sup>st</sup> Floor, Kolkata – 700 026  
Phone: 033 2455 3193 E Mail :- [sarlagemsltd@yahoo.com](mailto:sarlagemsltd@yahoo.com)

L25200WB1989PLC047702

## Quarterly Compliance Report on Corporate Governance

Name of the Company: KALPENA PLASTIKS LIMITED  
Quarter ending on: 30.09.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	The Company has no subsidiaries
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Disclosed in Annual Report 2014
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Disclosed in Annual Report 2014
(C) Board Disclosures	49 (IV C)	Yes	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	Disclosed in Annual Report 2014
(F) Management	49 (IV F)	Yes	Disclosed in Annual Report 2014
(G) Shareholders	49 (IV G)	Yes	Disclosed in Annual Report 2014
<b>V. CEO/CFO Certification</b>	49 (V)	No	Will be complied soon
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Disclosed in Annual Report 2014
<b>VII. Compliance</b>	49 (VII)	Yes	Disclosed in Annual Report 2014

For Kalpena Plastik Limited

*Kalwan*  
D.K.Kalwani (DIN – 03363450)

Whole-Time Director

Address: 12 Burtolla Street, 1<sup>st</sup> Floor, Kolkata – 700 007.

Date: 13<sup>th</sup> October, 2014.

