



Kkalpana plastick Ltd.

(Earlier Kalpena Plastiks Ltd.)

Quarterly Compliance Report on Corporate Governance

Name of the Company
Quarter Ending on

- Kkalpana Plastick Limited.
- 30th June, 2015.

| Particulars | Clause of Listing agreement | Compliance Status (Yes/No/NA) | Remarks |
|--|-----------------------------|-------------------------------|--|
| 1 | 2 | 3 | 4 |
| II. Board of Directors | 49(II) | Yes | |
| (A) Composition of Board | 49 (IIA) | Yes | |
| (B) Independent Directors | 49 (IIB) | Yes | |
| (C) Non-executive Directors' compensation & disclosures | 49 (IIC) | Yes | |
| (D) Other provisions as to Board and Committees | 49 (IID) | Yes | |
| (E) Code of Conduct | 49 (IIE) | Yes | |
| (F) Whistle Blower Policy | 49 (IIF) | No | Will be complied soon. |
| III. Audit Committee | 49 (III) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIIA) | Yes | |
| (B) Meeting of Audit Committee | 49 (IIIB) | Yes | |
| (C) Powers of Audit Committee | 49 (IIIC) | Yes | |
| (D) Role of Audit Committee | 49 (IIID) | Yes | |
| (E) Review of Information by Audit Committee | 49 (IIIE) | Yes | |
| IV. Nomination and Remuneration Committee | 49 (IV) | Yes | |
| V. Subsidiary Companies | 49 (V) | N.A. | The Company has no subsidiaries. |
| VI. Risk Management | 49 (VI) | Yes | Will be disclosed in the Annual Report 2015. |
| VII. Related Party Transactions | 49 (VII) | Yes | Will be disclosed in the Annual Report 2015. |
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related party transactions | 49 (VIII A) | Yes | Will be disclosed in the Annual Report 2015. |
| (B) Disclosure of Accounting Treatment | 49 (VIII B) | Yes | Will be disclosed in the Annual Report 2015. |
| (C) Remuneration of Directors | 49 (VIII C) | Yes | Will be disclosed in the Annual Report 2015. |
| (D) Management | 49 (VIII D) | Yes | Will be disclosed in the Annual Report 2015. |
| (E) Shareholders | 49 (VIII E) | Yes | Will be disclosed in the Annual Report 2015. |
| (F) Proceeds from public issues, rights issues, preferential issues etc. | 49 (VIII F) | N.A. | |
| IX. CEO/CFO Certification | 49 (IX) | Yes | Will be disclosed in the Annual Report 2015. |
| X. Report on Corporate Governance | 49 (X) | Yes | Will be disclosed in the Annual Report 2015. |
| XI. Compliance | 49 (XI) | Yes | Will be disclosed in the Annual Report 2015. |

For Kkalpana Plastick Limited

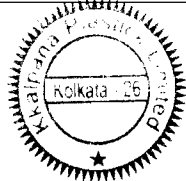
Kkalpana

D.K.Kalwani (DIN 03363450)

Whole-Time Director

Address: 12 Burtolla Street, 1st Floor, Kolkata – 700 007.

Date: 10.07.2015.



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CIN : L25200WB198PLC047702