

# SHREE BHAWANI PAPER MILLS LIMITED

AN ISO 9001 : 2008, ISO 14001 : 2004, OHSAS 18001 : 2007 CERTIFIED COMPANY

REGD. OFF. : 33, DAYANAND MARG, ALLAHABAD - 211 002, INDIA

Phones : 91-532-2548401, 2548404, 2548406 Fax : 91-532-2548425, e-mail : sbpmills1@gmail.com

CIN : L21015UP1979PLC004783 info@shbhawani.com

By Courier

RO/1117

14<sup>th</sup> January, 2015

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
MUMBAI-400001

Re: Compliance Report under Clause 49 for the Quarter ended 31.12.2014

Sir,

Pursuant to Clause 49 of the Listing Agreement with Stock Exchange, we are enclosing herewith the Compliance Report on Corporate Governance for the Quarter ended 31.12.2014.

We hope you will find the above in order.

Thanking you,

Yours faithfully,  
For SHREE BHAWANI PAPER MILLS LIMITED

  
BABITA JAIN  
COMPANY SECRETARY

Encl: as above

MILLS : INDUSTRIAL AREA ONE. POST BOX NO. 22, SULTANPUR ROAD, RAE BARELI - 229010. INDIA

Phones : 91-535-2702155-56. Fax : 91-535-2702159 e-mail : sbpml@sify.com

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## Quarterly Compliance Report on Corporate Governance

Name of the Company : SHREE BHAWANI PAPER MILLS LIMITED  
Quarter ending on : 31<sup>st</sup> December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/NA	Remarks
<b>II Board of Directors</b>	49 (II)		
(A) Composition of Board	49(IIA)	Yes	Woman Director will be appointed by 31.03.2015
(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)	Yes	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	NA	
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related Party Transactions	49 (VIII A)	NA	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be complied in next Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in next Annual Report
(D) Management	49 (VIII D)	Yes	Will be complied in next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be complied in next Annual Report
(F) Disclosure of resignation of directors	49 (VIII F)	NA	
(G) Disclosure of formal letter of appointment	49 (VIII G)	NA	
(H) Disclosures in the Annual report	49 (VIII H)		Will be complied in next Annual Report
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	NA	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be complied in next Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in next Annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	Will be complied in next Annual Report



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