

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/ 236

9th July, 2015

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

Re: Compliance Report under Clause 49 for the Quarter ended
30.06.2015

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 30.06.2015.

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

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Quarterly Compliance Report on Corporate Governance

Name of the Company
Quarter ending on

: SHREE BHAWANI PAPER MILLS LIMITED
: 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/NA	Remarks
II Board of Directors	49 (II)		
(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)	Yes	
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)	NA	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49 (VIII A)	NA	
(B) Disclosure of Accounting Treatment	49 (VIII B)		Will be complied in next Annual Report
(C) Remuneration of Directors	49 (VIII C)		Will be complied in next Annual Report
(D) Management	49 (VIII D)		Will be complied in next Annual Report
(E) Shareholders	49 (VIII E)		Will be complied in next Annual Report
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	NA	
IX. CEO/ CFO Certification	49 (IX)		Will be complied in next Annual Report
X. Report on Corporate Governance	49 (X)		Will be complied in next Annual Report
XI. Compliance	49 (XI)		Will be complied in next Annual Report



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

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