

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@sancharnet.in

RO/ 1800

9th January, 2014

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

Re: Compliance Report under Clause 49 for the Quarter ended 31.12.2013

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 31.12.2013.

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

SHREE BHAWANI PAPER MILLS LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : SHREE BHAWANI PAPER MILLS LIMITED
 Quarter ending on : 31st December, 2013

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 Director's 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 Committees	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 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49(III)	N.A	No subsidiary company
IV. Disclosures	49(IV)	Yes	
(A) Basis of related party transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board Disclosures	49(IVB)	Yes	
(D) Proceeds from public issues, rights issues preferential issues etc.	49(IVC)	Yes	
(E) Remuneration of Directors	49(IVD)	Yes	
(F) Management	49(IVE)	Yes	
(G) Shareholders	49(IVF)	Yes	
V CEO/CFO Certification	49(V)	Yes	
VI Report on Corporate Governance	49(VI)	Yes	
VII Compliance Certificate	(49(VII)	Yes	

