

# 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  
CIN : L21015UP1979PLC004783 info@shbhawani.com

By Courier

RO/ 544

10<sup>th</sup> July, 2014

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

Re: Compliance Report under Clause 49 for the Quarter ended 30.06.2014

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 30.06.2014.

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

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## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

**Name of the Company: SHREE BHAWANI PAPER MILLS LIMITED**  
**Quarter ending on: 30<sup>th</sup> June, 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)	NA	No Subsidiary Company
<b>IV. Disclosures</b>	49 (IV)		will be complied with at the AGM
(A) Basis of Related Party Transactions	49 (IV A)	yes	will be complied with at the AGM
(B) Disclosure of Accounting Treatment	49 (IV B)	yes	will be complied with at the AGM
(C) Board Disclosures	49 (IV C)	yes	will be complied with at the AGM
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	NA
(E) Remuneration of Directors	49 (IV E)	yes	will be complied with at the AGM
(F) Management	49 (IV F)	yes	will be complied with at the AGM
(G) Shareholders	49 (IV G)	yes	will be complied with at the AGM
<b>V. CEO/CFO Certification</b>	49 (V)		will be complied in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	yes	will be complied in the next Annual Report
<b>VII. Compliance Certificate</b>	49 (VII)	yes	will be complied in the next Annual Report

