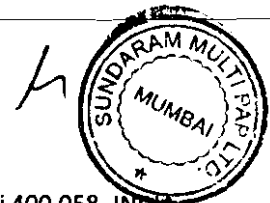


**Quarterly Compliance Report on Corporate Governance**

Name of the Company : Sundaram Multi Pap Limited

Quarter ending on : 30<sup>th</sup> June 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49(IA)	Yes	The Board comprised Six directors, in which three directors are independent.
(B) Non-executive Directors, compensation & disclosures	49(IB)	Yes	No Sitting Fees/ Remuneration are being paid to Non-Executive Directors.
(C) Other provisions as to Board and Committees	49(IC)	Yes	---
(D) Code of Conduct	49(ID)	Yes	---
<b>II. Audit Committee</b>	<b>49 II</b>		
(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(IID)	Yes	---
(E) Review of Information by Audit Committee	49(IIE)	Yes	---
<b>III. Subsidiary Company</b>	<b>49(III)</b>	N.A.	---
<b>IV. Disclosures</b>	<b>49(IV)</b>		



H. O. : 903, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (W), Mumbai 400 058, INDIA.

Tel : (91-22) 67602200, Fax : (91-22) 67602244/55


Plant : Plot No. 3, 4, 5, PIDCO, Palghar (W), Dist. Thane 401 404, Maharashtra, INDIA. Tel : 02525 253166, 254166, Fax : 02525 253198

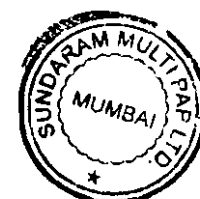
Email : Info@sundaramgroups.in Website : www.sundaramgroups.in

(A) Basis of Related party transaction	49(IVA)	Yes	Will be placed periodically before the audit committee and Disclosed in the Annual Report 2012-2013 and shall be disclosed in the Annual Report of 2013-2014.
(B) Disclosure of accounting treatment	49(IVB)	Yes	Shall be disclosed in the Annual Report of 2013-2014.
(C) Board Disclosures	49(IV C)	Yes	Disclosed in the Annual Report 2012-2013 and shall be disclosed in the Annual Report of 2013-2014.
(D) Proceeds from Public issues, Right issues, Preferential issues etc.	49(IV D)	Yes	There was no public issue, right issues, Preferential issue during the quarter.
(E) Remuneration of Directors	49(IV E)	Yes	Disclosed in the Annual Report 2012-2013 and shall be disclosed in the Annual Report of 2013-2014.
(F) Management	49(IV F)	Yes	Disclosed in the Annual Report 2012-2013 and shall be disclosed in the Annual Report of 2013-2014.
(G) Shareholders	49(IVG)	Yes	Disclosed in the Annual Report 2012-2013 and shall be disclosed in the Annual Report of 2013-2014.
<b>V. CEO/CFO Certification</b>	49(v)	Yes	Shall be disclosed in the Annual Report of 2013-2014.
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	Disclosed in the Annual Report 2012-2013 and shall be disclosed in the Annual Report of 2013-2014.
<b>VII. Compliance</b>	49(VII)	Yes	Disclosed in the Annual Report 2012-2013 and shall be disclosed in the Annual Report of 2013-2014.

Place: Mumbai  
Date: 10/07/2014

For Sundaram Multi Pap Ltd.

  
Amrut P. Shah  
Managing Director



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