

# Sundaram Multi Pap Ltd.

(Government Recognised Export House)

Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

## Quarterly Compliance Report on Corporate Governance

Name of the Company : Sundaram Multi Pap Limited

Quarter ending on : 30<sup>th</sup> September 2012

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>		
(A) Basis of Related party transaction	49(IVA)	Yes	Will be placed periodically before the Audit Committee and Disclosed in the Annual Report 2011-2012.
(B) Disclosure of accounting treatment	49(IVB)	Yes	Disclosed in the Annual Report of 2011-2012.

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 : sundarampap@vsnl.com website : www.sundaramgroups.in

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(C) Board Disclosures	49(IV C)	Yes	Disclosed in the Annual Report of 2011-2012.
(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 of 2011-2012.
(F) Management	49(IV F)	Yes	Disclosed in Annual Report of 2011-2012.
(G) Shareholders	49(IV G)	Yes	Disclosed in the Annual Report of 2011-2012.
V. CEO/CFO Certification	49(v)	Yes	Disclosed in the Annual Report of 2011-2012.
VI. Report on Corporate Governance	49(VI)	Yes	Disclosed in the Annual Report of 2011-2012.
VII. Compliance	49(VII)	Yes	Disclosed in the Annual Report of 2011-2012.

Place: Mumbai  
Date: 15<sup>th</sup> October 2012

For Sundaram Multi Pap Ltd

  
Amisha V. Shah  
Compliance Officer

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