Quarterly Compliance Report on Corporate Governance

Name of the Company:

Pitti Laminations Limited

Quarter ending on:

30th September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
Board of Directors	49 (II)		
Composition of Board	49 (II A)	Yes	
Independent Directors	49 (II B)	Yes	
Non-executive Directors' compensation & disclosures	49 (II C)	Yes	Only sitting fee is paid to Non-executive Directors.
Other provisions as to Board and Committees	49 (II D)	Yes	
Code of Conduct	49 (II E)	Yes	Code of conduct framed. Posted on the website of the company. Affirmation of compliance of code of conduct is being done on annual basis.
Whistle Blower Policy	49 (II F)	Yes	***
Audit Committee	49 (III)		
Qualified & Independent Audit Committee	49 (III A)	Yes	
Meeting of Audit Committee	49 (III B)	Yes	
Powers of Audit Committee	49 (III C)	Yes	
Role of Audit Committee	49 (III D)	Yes	
Review of Information by Audit Committee	49 (III E)	Yes	
Nomination and Remuneration Committee	49 (IV)	Yes	
Subsidiary Companies	49 (V)	Yes	Not Applicable
Risk Management	49 (VI)	Yes	
. Related Party Transactions	49 (VII)	Yes	
	Board of Directors Composition of Board Independent Directors Non-executive Directors' compensation & disclosures Other provisions as to Board and Committees Code of Conduct Whistle Blower Policy Audit Committee Qualified & Independent Audit Committee Meeting of Audit Committee Powers of Audit Committee Role of Audit Committee Review of Information by Audit Committee Nomination and Remuneration Committee Subsidiary Companies Risk Management	Board of Directors Composition of Board Independent Directors Very (II A) Independent Directors Very (II B) Non-executive Directors' compensation & disclosures Other provisions as to Board and Committees Code of Conduct Whistle Blower Policy 49 (II E) Whistle Blower Policy 49 (II F) Audit Committee Qualified & Independent Audit Committee Meeting of Audit Committee Meeting of Audit Committee Powers of Audit Committee Role of Audit Committee Role of Audit Committee Review of Information by Audit Committee Nomination and Remuneration Committee Subsidiary Companies 49 (V) Risk Management 49 (VI)	Board of Directors Composition of Board Independent Directors A9 (II) Non-executive Directors' compensation & disclosures Other provisions as to Board and Committees Code of Conduct Whistle Blower Policy 49 (II E) Yes Whistle Blower Policy 49 (II E) Yes Audit Committee Qualified & Independent Audit Committee Meeting of Audit Committee Meeting of Audit Committee Powers of Audit Committee Role of Audit Committee Review of Information by Audit Committee Nomination and Remuneration Committee Subsidiary Companies 49 (II) Yes Audit Committee A9 (III B) Yes Yes Risk Management 49 (IV) Yes Risk Management 49 (VI) Yes

For PITTI LAMINATIONS LTD.

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Satyabrata Padhi Company Secretary

VIII. Disclosures	49 (VIII)		
a) Related Party Transactions	49 (VIII A)	Yes	Being complied at Board / Audit / Nomination and Remuneration Committee / Annual General meetings as the case may be.
b) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
c) Remuneration of Directors	49 (VIII C)	Yes	
d) Management	49 (VIII D)	Yes	
e) Shareholders	49 (VIII E)	Yes	
f) Proceeds from public issues, rights issue, preferential issues etc	s, 49 (VIII F)	Yes	
IX. CEO/CFO/Certification	49 (IX)	Yes	Will be complied in the next Annual Report 2015-16
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report 2015-16
XI. Compliance	49 (XI)	Yes	Will be complied in the next Annual Report 2015-16

For PITTI LAMINATIONS LTD.

Satyabrata Padhi Company Secretary