

Quarterly Compliance Report on Corporate Governance

Name of the Company : **Agarwal Duplex Board Mills Limited**

Quarter ending on : **30th June, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A)Composition of Board	49(IA)	No	The Company is in the process of reconstituting the Board.
(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)	No	
II. Audit Committee	49 (II)		
(A)Qualified & Independent Audit Committee	49 (IIA)	No	The Company is in the process of reconstituting the Audit Committee as per this Clause.
(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	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	The Company has not made out any public issues, right issues, Preferential issues etc. during the period under review.
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	No	
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	No	

VI. Report on Corporate Governance	49 (VI)	No	
VII. Compliance	49 (VII)	No	

For Agarwal Duplex Board Mills Limited

Sd/-

Neeraj Goel

Director

DIN: 00017498

Date: 8th July, 2014

Place: New Delhi