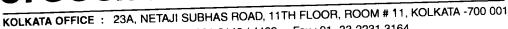


## Sreechem Resins Limited



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ISO 9001: 2008

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company

SREECHEM RESINS LTD.

Quarter ending on

31st March 2014

articulars	Clause of Listing	Compliance Status (Yes/No/N.A.)	Remarks
	Agreement	(105) 100) 111 II,	
	2	3	4
I. Board of Directors	49 (1)		
	49(IA)	Yes	
(A) Composition of Board  (B) Non-executive Directors'	49(IB)	Yes	
(B) Non-executive Directors' Compensation & disclosures	, ,		
(C) Other Provisions as to Board and	49 (IC)	Yes	
Committees			
(D) Code of Conduct	49 (ID)	Yes	
	49 (11)		
(A) Qualified & Independent Audit	49 (IIA)	Yes	
Committee			
(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	49 (IIE)	Yes	
Committee			
III. Subsidiary Companies	49 (111)	N.A.	
	49 (IV)		
(A) Basis of Related Party Transactions	49 (IVA)		Will be disclosed in
(A) Basis of Related Fairly Transactions			Balance Sheet
(B) Disclosure of Accounting	49 (IVB)	Yes	
Treatment			
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from Public Issues, Righ	t 49 (IVD)	Yes	
Issues, Preferential Issues etc.			
(E) Remuneration of Directors	49 (IVE)	Yes	
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)		
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporat	e 49 (VI)	Yes	
Governance			
VII. Compliance	49 (VII)	Yes	

For SREECHEM RESINS LID