



PARAMOUNT PRINTPACKAGING LTD.

CIN no.: L22200MH2006PLC160735

A-309, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400 701
☎: 022-2778 8437 E-mail: paramountpppl@gmail.com Web: www.pppltd.in

Date: July 14, 2014

To

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Fax No: 022 22722061

To

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/ 1, G Block,
Bandra- Kurla Complex, Bandra East
Mumbai 400051
Fax No: 022 26598237

Sub: Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended June 30, 2014

Ref: BSE: 533399

NSE: PARAPRINT

Dear Sirs,

With reference to the above mentioned subject, please find enclosed herewith Corporate Governance Report under Clause 49 of the Listing Agreement for the quarter ended **June 30, 2014**.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Paramount Printpackaging Limited

Sukhadia V. A.

Vipul Sukhadia
Chief Executive Officer
Encl: a/a

COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company: Paramount Printpackaging Limited

Quarter Ending on: 30.06.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(1)		
(A) Composition of Board	49 (IA)	Yes	
(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)	Yes	
II. Audit Committee	49 (II)		
(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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Not Applicable	The company does not have any material unlisted subsidiary company
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	

