



# 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
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	Not Applicable	The company does not have any material unlisted subsidiary company
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	

