



# PARAMOUNT PRINTPACKAGING LTD.

Specialist in Duplex Board Packaging  
(An ISO 9001:2008 Certified Company)

A-309, MIDC, TTC INDUSTRIAL AREA, OPP. ELECTRONIC BHAVAN, MAHAPE, NEW MUMBAI - 400 701, INDIA  
PHONE : 091-22-4162 7777, 091-22-2778 1228, FAX : 091-22-2778 2743  
E-MAIL : paramountpppl@gmail.com Web: www.pppltd.in

## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Paramount Printpackaging Limited

Quarter ending on: 30<sup>th</sup> September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 II		
(A) Composition of Board	49(IIA)	No	As the Company is in distress, Labour disputes are going on, Bank is taking over the assets of the Company, therefore No women is willing to work as director in the Company. However the Company is trying its best to get women director on its Board.
(B) Independent Directors	49(IIB)	YES	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	
(D) Other Provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49(IIF)	YES	
<b>II. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49(IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
<b>IV. Nomination and Remuneration Committee</b>	<b>49(IV)</b>	YES	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N.A.	There are no subsidiaries of the company
<b>VI. Risk Management</b>	<b>49 (VI)</b>	YES	
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	YES	
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related Party Transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	





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(C) Remuneration to Directors	49 (VIIC)	YES	
(D) Management	49 (VIID)	YES	
(E) Shareholders	49 (VIIE)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	
<b>IX.CEO/CFO Certification</b>	49 (IX)	YES	
<b>X. Report on Corporate Governance</b>	49 (X)	YES	
<b>XI. Compliance</b>	49 (XI)	YES	

For Paramount Printpackaging Limited

35/10/15  
Archana Sarode  
Compliance Officer



Date: 14/10/2015  
Place: Mumbai