

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

Name of the Company: Archidply Industries Limited

Quarter ending on: 31st December 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	49 I		
(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		Yes	
(C) Powers of Audit Committee 49(II C)	49 (IIB)	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)	N.A	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential issues etc	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	Yes	For the Year 2013-14, will be complied in the Annual Report 2013-14
(F) Management	49 (IV F)	Yes	For the Year 2013-14, will be complied in the Annual Report 2013-14
(G) Shareholders	49 (IV G)	Yes	For the Year 2013-14, will be complied in the Annual Report 2013-14
V. CEO / CFO Certification	49 (V)	Yes	For the Year 2013-14, will be complied at the board meeting at which the Audited Financial Statements of the Company for the Year 2013-14 will be considered and approved
VI. Report on Corporate Governance	49 (VI)	Yes	For the Year 2013-14, will be complied in the Annual Report 2013-14
VII. Compliance	49 (VII)	Yes	For the Year 2013-14, will be complied in the Annual Report 2013-14

For ARCHIDPLY INDUSTRIES LIMITED

RAJNEESH SHARMA
COMPANY SECRETARY

Dated: 4th Jan, 2014

