

Ref: BSE/SEC-02/

October 12, 2015

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Ref: BSE Scrip Code: 532994 / NSE Stock Code: Archidply

Sub: Report on Corporate Governance for the Quarter Ended 30.09.2015

Dear Sir/madam,


Please find enclosed Report on Corporate Governance for the Quarter Ended 30.09.2015 pursuant to Clause 49 of the listing Agreement with the stock exchange.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Industries Limited


(Rajneesh Sharma)
Company Secretary



Cc:


The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

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

Name of the Company: Archidply Industries Ltd.
Quarter ending on: 30th September 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(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	
III. Audit Committee	49 (III)		
(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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A	
(C) Remuneration of Directors	49 (VIII C)	Yes	For the year 2015-16 , will be complied in the Annual Report 2015-16
(D) Management	49 (VIII D)	Yes	For the year 2015-16 , will be complied in the Annual Report 2015-16
(E) Shareholders	49 (VIII E)	Yes	For the year 2015-16 , will be complied in the Annual Report 2015-16
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	For the year 2015-16 , will be complied in the Annual Report 2015-16
X. Report on Corporate Governance	49 (X)	Yes	For the year 2015-16 , will be complied in the Annual Report 2015-16
XI. Compliance	49 (XI)	Yes	For the year 2015-16 , will be complied in the Annual Report 2015-16

For Archidply Industries Limited


(Rajneesh Sharma)

Company Secretary

