


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

Name of the Company: Archidply Industries Limited
 Quarter ending on: 30th September, 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 2012-13, complied with in the Annual Report 2012-13 and for the year 2013-14, will be complied in the Annual Report 2013-14.
(F) Management	49 (IV F)	Yes	For the year 2012-13, complied with in the Annual Report 2012-13 and for the year 2013-14, will be complied in the Annual Report 2013-14
(G) Shareholders	49 (IV G)	Yes	Complied with in the Annual Report 2012-13 and complying accordingly
V. CEO / CFO Certification	49 (V)	Yes	Complied with at the Board Meeting held on 28.05.2013 at which the Audited Financial Statements of the Company for the year 2012-13 were considered and approved.
VI. Report on Corporate Governance	49 (VI)	Yes	For the year 2012-13, complied with in the Annual Report 2012-13 and for the year 2013-14, will be complied in the Annual Report 2013-14.
VII. Compliance	49 (VII)	Yes	For the year 2012-13, complied with in the Annual Report 2012-13 and for the year 2013-14, will be complied in the Annual Report 2013-14.

For ARCHIDPLY INDUSTRIES LTD.
 For ARCHIDPLY INDUSTRIES LIMITED


 RAJNEESH SHARMA
 COMPANY SECRETARY
 Dated: 8th September, 2013

