

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

Name of the Company: Archidply Industries Limited  
 Quarter ending on: 31<sup>st</sup> December, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	49 I		
(A).Composition of Board	49 (I A)	Yes	
(B).Non Executive Directors' Compensation & Disclosures	49 (I B)	Yes	
(C).Other Provisions as to Board and Committees	49 (I C)	Yes	
(D).Code of Conduct	49 (I D)	Yes	
<b>II.Audit Committee</b>	49 II		
(A).Qualified & Independent Audit Committee	49 (II A)	Yes	
(B).Meeting of Audit Committee		Yes	
(C).Powers of Audit Committee 49(II C)	49 (II B)	Yes	
(D).Role of Audit Committee	49 (II D)	Yes	
(E).Review of Information by Audit Committee	49 (II E)	Yes	
<b>III.Subsidiary Companies</b>	49 (III)	N.A	
<b>IV.Disclosures</b>	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, will be complied in the Annual Report 2012-13
(F).Management	49 (IV F)	Yes	For the Year 2012-13, will be complied in the Annual Report 2012-13
(G).Shareholders	49 (IV G)	Yes	For the Year 2012-13, will be complied in the Annual Report 2012-13
<b>V.CEO / CFO Certification</b>	49 (V)	Yes	Complied with at the Board Meeting held on 29.05.2012 at which the Audited Financial Statements of the Company for the year 2011-12 were considered and approved
<b>VI.Report on Corporate Governance</b>	49 (VI)	Yes	For the Year 2012-13, will be complied in the Annual Report 2012-13
<b>VII.Compliance</b>	49 (VII)	Yes	For the Year 2012-13, will be complied in the Annual Report 2012-13

FOR ARCHIDPLY INDUSTRIES LIMITED

  
**RAJNEESH SHARMA**  
 COMPANY SECRETARY  
 Dated: 10<sup>th</sup> January, 2013

