



# AMRAPALI INDUSTRIES LTD.

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

Name of the Company: Amrapali Industries Limited  
Quarter Ending on: December 31, 2014

Date: 12/01/2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	The Company has no Subsidiary Companies.
<b>VI. Risk Management</b>	49 (VI)	N.A.	
<b>VII. Related Party Transactions</b>	49 (VII)	N.A.	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	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	Will be complied in the next Annual Report.
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in the next Annual Report.
<b>XI. Compliance</b>	49 (XI)	Yes	Will be complied in the next Annual Report.

For, **AMRAPALI INDUSTRIES LIMITED**

  
Mr. Yashvant Thakkar  
Managing Director  
(DIN: 00071126)





**AMRAPALI**  
INDUSTRIES LTD.

Ref. List/CL-49/3/12-2014

# AMRAPALI INDUSTRIES LTD.

January 12, 2015

**(Mailed & Courier)**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**K.A. Troydon Bird (Deputy Manager)**

Dear Sir,

**Sub: Report on Corporate Governance under Clause 49 of the Listing Agreement for the Quarter ended December, 2014.**  
**SCRIP CODE/SCRIP ID: 526241/AMRAPLIN**

In reference to captioned subject please find here with enclosed Corporate Governance report pursuant to Clause 49 of the Listing Agreement for the quarter ended December 31, 2014.

The aforesaid copy has been mail to [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Please take on your record and oblige us.

Thanking You,

**For, Amrapali Industries Limited**

**Authorized Signatory**



**Regd. Office :**

19-20-21, Narayan Chambers, T+91 79 26581329/30  
11rd Floor, B/h. Patang Hotel, T+91 79 26575105/06  
Ashram Road, Ahmedabad-9, F+91 79 26579169/26584313  
CIN : L91110GJ1988PIC010674  
E-mail : [ail@amrapali.com](mailto:ail@amrapali.com) / [www.amrapali.com](http://www.amrapali.com)