



AMRAPALI INDUSTRIES LTD.

Ref: List/CL-49/4/03-2015

April 14, 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 March, 2015.
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 March 31, 2015.

The aforesaid copy has been mail to corp.relations@bseindia.com and uploaded on <http://listing.bseindia.com>.

Please take on your record and oblige us.

Thanking You,

For, Amrapali Industries Limited

Mr. Yashwant Thakkar
Director

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 / www.amrapali.com



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: March 31, 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.	The Company has no Subsidiary Companies.
VI. Risk Management	49 (VI)	N.A.	
VII. Related Party Transactions	49 (VII)	N.A.	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the next Annual Report.
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report.
XI. Compliance	49 (XI)	Yes	Will be complied in the next Annual Report.

Date: April 14, 2015

For, **AMRAPALI INDUSTRIES LIMITED**

Place: Ahmedabad

Yashwant Thakkar

Yashwant Thakkar

Managing Director

(DIN: 00071126)

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