



EPL/LEGAL/2013/
April 10, 2013

Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 023

Fax :(022)- 2272 2037/39/41/61 or 2272 3121/3719

Company Scrip code : 500135
Sub. : Quarterly compliance report on Corporate Governance

Dear Sir,

We enclose herewith the Report on Corporate Governance in the format as required under the revised clause 49 of the Listing Agreement, for quarter ended **March 31, 2013**.

This is for your information and record.

Thanking you,

Yours faithfully,
For **ESSEL PROPACK LIMITED**

AASHAY KHANDWALA
VICE PRESIDENT (LEGAL) & COMPANY SECRETARY

Encl.: As Above.

Postal address:
ESSEL PROPACK LIMITED
Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013,
India.

Tel.:
+91-22-2481 9000 / 9200

Fax:
+91-22-2496 3137

Website:
www.esselpropack.com

Regd. office :
ESSEL PROPACK LIMITED
P.O. Vasind, Taluka Shahapur,
Dist. Thane, Maharashtra 421 604,
India.



EPL/LEGAL/2013/
April 10, 2013

National Stock Exchange
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Fax : 2659 8237 / 38 / 8191

Company Scrip code : ESSELPACK
Sub. : Quarterly compliance report on Corporate Governance

Dear Sir,

We enclose herewith the Report on Corporate Governance in the format as required under the revised clause 49 of the Listing Agreement, for quarter ended **March 31, 2013**.

This is for your information and record.

Thanking you,

Yours faithfully,
For **ESSEL PROPACK LIMITED**

AASHAY KHANDWALA
VICE PRESIDENT (LEGAL) & COMPANY SECRETARY

Encl.: As Above.

Postal address:
ESSEL PROPACK LIMITED
Top Floor, Times Tower,
Kamala City, Seriapati Bapat Marg,
Lower Parel, Mumbai 400 013,
India.

Tel.:
+91-22-2481 9000 / 9200

Fax:
+91-22-2496 3137

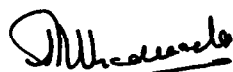
Website:
www.esselpropack.com

Regd. office :
ESSEL PROPACK LIMITED
P.O. Vasind, Taluka Shahapur,
Dist. Thane, Maharashtra 421 604,
India.

**Report on Corporate Governance
For the Quarter ended on: March 31, 2013.**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remark
I. Board of Directors	49 I	Yes	-
(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)	Yes	-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	Yes	-
IV. Disclosures	49 (IV)	Yes	-
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(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	-
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-

For **ESSEL PROPACK LIMITED**



AASHAY KHANDWALA
VICE PRESIDENT (LEGAL) & COMPANY SECRETARY