

Compliance Report on Corporate Governance pursuant to clause 49 of Listing Agreement

Essel Propack Limited

For the Quarter ended on 30 September 2015

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax No. 022 2272 3121 / 3719 Scrp Code: 500135	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Fax No. 022 2659 8237 / 38 / 8191 Trading Symbol: ESSELPACK- EQ
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	Particulars	Cls. of Listing agreement	Compliance Status Yes/No	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)	Yes	-
VI.	Risk Management	49 (VI)	Yes	-
VII.	Related Party Transactions	49 (VII)	Yes	Applicable provision is being complied.
VIII	Disclosures	49 (VIII)		
(A)	Related party transactions	49 (VIIIA)	Yes	Policy posted on website. Relevant details are provided in Annual Report for F.Y. 2014-15.

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ESSEL PROPACK LIMITED
Top Floor, Times Tower, Kamala City
Senapati Bapat Marg, Lower Parel
Mumbai 400 013, India
T : +91-22-2481 9000 / 9200
F : +91-22-2496 3137 | www.esselpropack.com

Registered Office:
P. O. Vasind
Taluka Shahpur
Dist. Thane, Maharashtra 421 604, India
CIN: L74950MH1982PLC028947

(B)	Disclosure of Accounting Treatment	49 (VIIB)	Yes	Complied in respect to financial statement for F.Y. 2014-15 and will be complied in financial statement for F.Y. 2015-16
(C)	Remuneration of Directors	49 (VIIC)	Yes	Complied for F.Y. 2014-15 and will be reported in next Annual Report for F.Y. 2015-16.
(D)	Management	49 (VIID)	Yes	-
(E)	Shareholders	49 (VIIE)	Yes	-
(I)	Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII)	N.A.	-
Clause 49, VIII.F, G & H deleted by circular dated 15.09.2014				
IX.	CEO/CFO Certification	49 (IX)	Yes	-
X.	Report on Corporate Governance	49 (X)	Yes	Company regularly submits quarterly compliance report.
XI.	Compliance	49 (XI)	Yes	Compliance report given in Annual report for F.Y.2014-15.

“N.A.” indicates not applicable or not relevant during the reporting quarter and to read with remarks.

We request you to kindly acknowledge and take the above in your record.

Yours faithfully,

For Essel Propack Limited



Ashok Goel

Vice Chairman & Managing Director

Date: 13 October 2015.

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