



LAKHOTIA POLYESTERS (INDIA) LIMITED

158/159, Samartha Sahkari Audyogik Vasahat Ltd, Pimpalgaon (Baswant),
Tal. Niphad, Dist. Nashik, Maharashtra - 422 209, India.

Telefax: 02550 - 252300; Email: info@lakhotiapoly.in; Website: www.lakhotiapoly.in

Compliance Report on Corporate Governance Name of Issuer: Lakhotia Polyesters (India) Limited

Particulars	Clause of listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 I	YES	---
(A) Compliance of the Board	52 (I A)	YES	---
(B) Non-Executive Directors' compensation & Disclosures	52 (I B)	YES	---
(C) Other Provisions as to Board & Committees	52 (I C)	YES	---
(D) Code of Conduct	52 (I D)	YES	Will be Complied in Annual Report
II. Audit Committee	52 (II)	YES	---
(A) Qualified & Independent Audit Committee	52 (II A)	YES	---
(B) Meeting of Audit Committee	52 (II B)	YES	---
(C) Powers of Audit Committee	52 (II C)	YES	---
(D) Role of Audit Committee	52 (II D)	YES	---
(E) Review of Information by Audit Committee	52 (II E)	YES	---
III. Subsidiary Companies	52 (III)	N.A.	---
IV. Disclosures	52 (IV)		
(A) Basis of related party transactions	52 (IV A)	YES	Will be Complied in Annual Report
(B) Disclosure of Accounting Treatment	52 (IV B)	YES	Will be Complied in Annual Report
(C) Board Disclosures	52 (IV C)	YES	Will be Complied in Annual Report
(D) Proceeds from public issues, right issues, preferential issues	52 (IV D)	YES	Will be Complied in Annual Report
(E) Remuneration of Directors	52 (IV E)	YES	Will be Complied in Annual Report
(F) Management	52 (IV F)	YES	Will be Complied in Annual Report
(G) Shareholders	52 (IV G)	YES	Will be Complied in Annual Report
V. CEO/CFO Certifications	52 (V)	N.A.	Will be Complied in Annual Report
VI. Report of Corporate Governance	52 (VI)	YES	Will be Complied in Annual Report
VII. Compliance	52 (VII)	YES	Will be Complied in Annual Report

For Lakhotia Polyesters (India) Limited
For Lakhotia Polyesters (I) Ltd.

M. S. Lakhotia

Madhusudan Lakhotia
(Director)

Place: Nashik

Date: January 14, 2015

