



# LAKHOTIA POLYESTERS (INDIA) LIMITED

158/159, Samartha Sahkari Audyogik Vasahat Ltd, Pimpalgaon (Baswanti),  
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
<b>I. Board of Directors</b>	<b>52 I</b>	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
<b>II. Audit Committee</b>	<b>52 (II)</b>	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	---
<b>III. Subsidiary Companies</b>	<b>52(III)</b>	N.A.	---
<b>IV. Disclosures</b>	<b>52 (IV)</b>		
(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
<b>V. CEO/CFO Certifications</b>	<b>52 (V)</b>	N.A.	Will be Complied in Annual Report
<b>VI. Report of Corporate Governance</b>	<b>52 (VI)</b>	YES	Will be Complied in Annual Report
<b>VII. Compliance</b>	<b>52 (VII)</b>	YES	Will be Complied in Annual Report

For Lakhotia Polyesters (India) Limited

*(Handwritten Signature)*

Director  
Place: Nashik  
Date: July 14, 2014

