

Quarterly Compliance Report on Corporate Governance of Agio Paper & Industries Limited
Quarter ending on: 30.06.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)	Yes	
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Already complied in the Annual Report for the year 2015-2016
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Already complied in the Annual Report for the year 2015-2016
E) Code of Conduct	49 (IIE)	Yes	
F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)	Yes	
(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.	
VI. Risk Management	49 (VI)	N.A.	
VII. Related Party Transaction	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	Enclosed As Annexure I
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Already complied in the Annual Report for the year 2015-2016
(C) Remuneration of Directors	49 (VIII C)	Yes	Already complied in the Annual Report for the year 2015-2016
(D) Management	49 (VIII D)	Yes	Already complied in the Annual Report for the year 2015-2016
(E) Shareholders	49 (VIII E)	Yes	Already complied in the Annual Report for the year 2015-2016
(E) Proceeds from public issues, rights issue, preferential issues etc	49 (VIII F)	N.A.	
IX.CEO/CF0 Certification	49 (IX)	Yes	Already complied in the Annual Report for the year 2015-2016
X. Report on Corporate Governance	49 (X)	Yes	Already complied in the Annual Report for the year 2015-2016
XI. Compliance	49 (XI)	Yes	Already complied in the Annual Report for the year 2015-2016

AGIO PAPER & INDUSTRIES LTD


Company Secretary

Details of Related Party Transactions Agio Paper & Industries Limited
Period : 01.04.2015 - 30.06.2015

Name of the Related Party	Date of Transaction	Nature of Transaction	Amount(Rs.)
Ankit Jalan	17.04.2015	Loan taken from Ankit Jalan	4,00,000
Ankit Jalan	04.05.2015	Loan taken from Ankit Jalan	3,50,000

AGIO PAPER & INDUSTRIES LTD.



Company Secretary