

**QUARTERLY COMPLIANCE ON CORPORATE GOVERNANCE FOR THE  
QUARTER ENDED 30<sup>TH</sup> JUNE 2014**

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	49 (I)	YES	NIL
(A) Composition of Board	49 (IA)	YES	NIL
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	NIL
(C) Other provisions as to Board and Committees	49 (IC)	YES	NIL
(D) Code of Conduct	49 (ID)	YES	NIL
<b>II. Audit Committee</b>	49 (II)		NIL
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	NIL
(B) Meeting of Audit Committee	49 (IIB)	YES	NIL
(C) Powers of Audit Committee	49 (IIC)	YES	NIL
(D) Role of Audit Committee	49 II(D)	YES	NIL
(E) Review of Information by Audit Committee	49 (IIE)	YES	NIL
<b>III. Subsidiary Companies</b>	49 (III)	NA	NIL
<b>IV. Disclosures</b>	49 (IV)	YES	NIL
(A) Basis of related party transactions	49 (IV A)	YES	NIL
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	NIL
(C) Board Disclosures	49 (IV C)	YES	NIL
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	NIL
(E) Remuneration of Directors	49 (IV E)	YES	NIL
(F) Management	49 (IV F)	YES	NIL
(G) Shareholders	49 (IV G)	YES	NIL
<b>V. CEO/CFO Certification</b>	49 (V)	YES	NIL
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	NIL
<b>VII. Compliance</b>	49 (VII)	YES	NIL

For Page Industries Limited

Sd/-  
Murugesh C  
Company Secretary