



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN NO. : L25209DL1971PLC005535
Tel. No. : +91-11-47385300, Fax, +91-11-47480746,
Email : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/CL-49/453 / 2015-2016

14th July, 2015

The Secretary,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C1, G Block,
Bandra, Kurla Complex,
Bandra (East)
Mumbai- 400051
(Stock Code: PEARLPOLY)

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BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001
(Stock Code: 523260)

Sub: Quarterly Corporate Governance Report for the Quarter ended 30th June, 2015
Ref: Clause 49 of the Listing Agreement

Dear Sir/ Madam,

Pursuant to the provisions of Clause 49 of the Listing Agreement, we are enclosing herewith the Report on Corporate Governance for the Quarter ended June 30, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited


Shilpa Verma
Asst. Company Secretary
ACS : A35798

Encl: As above

Quarterly Compliance Report on Corporate Governance

Name of the Company : Pearl Polymers Limited
 Quarter ending on : June 30, 2015

Particulars	Clause 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)	N.A	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)	YES	
(A) Related party transactions	49 (VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	Accounting Standards are being complied on a continual basis and due disclosure is made in Annual Report.
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	Management Discussion and Analysis report is a part of the Directors Report which is annually published in the Annual Report.
(E) Shareholders	49 (VIII E)	YES	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)	YES	The CEO/ CFO certificate will form part of the Annual report for financial year 2015-16.
X. Report on Corporate Governance	49 (X)	YES	The Report on Corporate Governance will form part of the Annual report for financial year 2015-16.
XI. Compliance	49 (XI)	YES	The Report on Compliances will

XI. Compliance	49 (XI)	YES	The Report on Compliances will form part of the Annual report for financial year 2015-16.
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For Pearl Polymers Limited

**Place : New Delhi
Date : 14.07.2015**


**Shilpa Verma
Asst. Company Secretary
ACS : A35798**