



**PEARL  
Polymers Limited**

**PET**  
POLYETHYLENE TEREPHTHALATE  
JARS  
BOTTLES

Regd. Office : 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](mailto:pearl@pearlpet.net), Website: [www.pearlpet.net](http://www.pearlpet.net)

PPL/SD/CL-49/<sup>5th</sup> / 2015-2016

14<sup>th</sup> October, 2015

The Secretary,

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

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

**Sub: Quarterly Corporate Governance Report for the Quarter ended on 30<sup>th</sup> September, 2015**  
**Ref: Clause 49 of the Listing Agreement**

Respected Sir,

Pursuant to the provisions of Clause 49 of the Listing Agreement, we are enclosing herewith the Report on Corporate Governance for the Quarter ended September 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  
Membership No : A35798

Encl: As above

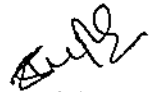
**Quarterly Compliance Report on Corporate Governance**

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

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	N:A	The Company does not have any subsidiary.
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	YES	
<b>VIII. Disclosures</b>	49 (VIII)	YES	
(A) Related Party Transactions	49 (VIIIA)	YES	A statement of transaction with related parties is submitted on a quarterly basis to the Audit Committee.
(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.	
<b>IX. CEO/CFO Certification</b>	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 form part of the Annual report for Financial Year 2015-16.

For Pearl Polymers Limited



Shilpa Verma  
Company Secretary

Membership No : A35798

Place : New Delhi  
Date :14.10.2015