



NATIONAL PLASTIC INDUSTRIES LIMITED

A-59, MIDC, Road No. 1, Marol, Andheri (E), Mumbai - 400 093. Tel. : 91-22 6766 9999 / 2834 1083 Fax : 2836 0422
E-Mail : info@nationalplastic.com Website : www.nationalplastic.com

13th January, 2015

CIN No. L25200MH1987PLC044707

To,

Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip code: 526616

Sub: Voluntary submission of "Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement"

Dear Sir,

With reference to the above mentioned, we hereby voluntarily submit the Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2014. Please find the same enclosed herewith for your reference.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,
For National Plastic Industries Limited

Company Secretary

Encl: As Above



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Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: National Plastic Industries Limited

Quarter ending on: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II	N.A.	
(A) Composition of Board	49(IIA)	N.A.	
(B) Independent Directors	49 (IIB)	N.A.	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	N.A.	
(D) Other Provisions as to Board and Committees	49 (IID)	N.A.	
(E) Code of Conduct	49 (IIE)	N.A.	
(F) Whistle Blower Policy	49 (IIF)	N.A.	
III. Audit Committee	49 (III)	N.A.	
(A) Qualified & Independent Audit Committee	49 (IIIA)	N.A.	
(B) Meeting of Audit Committee	49 (IIIB)	N.A.	
(C) Powers of Audit Committee	49 (IIIC)	N.A.	
(D) Role of Audit Committee	49 (IIID)	N.A.	
(E) Review of Information by Audit Committee	49 (IIIE)	N.A.	
IV. Nomination & Remuneration Committee	49 (IV)	N.A.	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	N.A.	
VII. Related Party Transactions	49 (VII)	N.A.	
VIII. Disclosures	49 (VIII)	N.A.	
(A) Related Party Transactions	49 (VIIIA)	N.A.	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	N.A.	
(C) Remuneration of Directors	49 (VIIIC)	N.A.	
(D) Management	49 (VIIID)	N.A.	
(E) Shareholders	49 (VIIIE)	N.A.	
(F) Disclosure of resignation of Directors	49 (VIIIF)	N.A.	
(G) Disclosure of formal letter of appointment	49 (VIIIG)	N.A.	

(H) Disclosures in the Annual Report	49 (VIIIH)	N.A.	
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIIIJ)	N.A.	
IX. CEO/CFO Certification	49 (IX)	N.A.	
X. Report on Corporate Governance	49 (X)	N.A.	
XI. Compliance	49 (XI)	N.A.	

Place: Mumbai
Date: 13th January, 2015



For **National Plastic Industries Limited**


Director