

# MALOO POLYMERS LIMITED

Reg. Off. : B – 1, HARIKRUPA APPARTMENT, NARANPURA RAILWAY CROSSING,  
NARANPURA, AHMEDABAD- 380013.

## Quarterly Compliance Report on Corporate Governance

Name of the Company: MALOO POLYMERS LIMITED

Quarter ending on: March, 2009

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(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)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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)	NO	---NA---
<b>V. Disclosures</b>	49 (IV)	YES	---NIL---
(A) Basis of related party transactions	49 (IV A)	YES	---NIL---
(B) Board Disclosures	49 (IV B)	YES	---NIL---
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	---NIL---
(D) Remuneration of Directors	49 (IV D)	YES	Will be complied with at the AGM
(E) Management	49 (IV E)	YES	Will be complied with at the AGM
(F) Shareholders	49 (IV F)	YES	Will be complied with at the AGM
<b>V.CEO/CFO Certification</b>	49 (V)	YES	Will be complied with at the AGM
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Will be complied in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	YES	Will be complied with at the AGM

Date: 06<sup>th</sup> April, 2009  
Place: Ahmedabad



For Maloo Polymers Limited

*M. S. Sunar*

Director