

Name of the Company : Shalimar Paints Limited
Quarter ending on : 30th June, 2014

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I.	Board of Directors	49 I	-	-
A.	Composition of Board	49 I A	Yes	-
B.	Non-executive Director's Compensation and disclosures	49 I B	Yes	-
C.	Other provisions as to Board and Committees	49 I C	Yes	-
D.	Code of Conduct	49 I D	Yes	-
II.	Audit Committee	49 II	-	-
A.	Qualified and Independent Audit Committee	49 II A	Yes	-
B.	Meeting of Audit Committee	49 II B	Yes	-
C.	Powers of Audit Committee	49 II C	Yes	-
D.	Role of Audit Committee	49 II D	Yes	-
E.	Review of Information by Audit Committee	49 II E	Yes	-
III.	Subsidiary Companies	49 III	Yes	-
IV.	Disclosures	49 IV	-	-
A.	Basis of related party transactions	49 IV A	Yes	-
B.	Disclosure of Accounting treatment	49 IV B	Yes	-
C.	Board disclosures	49 IV C	Yes	-
D.	Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	NA	-
E.	Remuneration of Directors	49 IV E	Yes	-
F.	Management	49 IV F	Yes	-
G.	Shareholders	49 IV G	Yes	-
V.	CEO/CFO Certification	49 V	Yes	-
VI.	Report on Corporate Governance	49 VI	Yes	-
VII.	Compliance	49 VII	Yes	-