

Name of the Company : Shalimar Paints Limited
Quarter ending on : 31st December, 2013

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	-