



**SHALIMAR
PAINTS**

Date: - 13th October, 2014

National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai -400 051	BSE Ltd., P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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Ref.:- Scrip Code - NSE-SHALPAINTS, BSE-509874 and CSE-10029193

Sub.:- Report on Corporate Governance

Dear Sir,

Pursuant to the clause 49 of the Listing Agreement, enclosed herewith is the report on Corporate Governance in the required format for the quarter ended 30th September, 2014.

We hope you will find the same in order.

Thanking You,

Yours faithfully,

For **Shalimar Paints Limited**

(Punit Kumar Chellaramani)

Company Secretary

Encl: a/a



ART & SCIENCE OF PAINTS

SHALIMAR PAINTS LTD.

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Corp. Office: 4th Floor, Plot No. 64, Sector-44, Gurgaon - 122001, Haryana (India) **P:** +91 124 461 6600 **F:** +91 124 461 6659

www.shalimarpaints.com

Name of the Company : Shalimar Paints Limited

Quarter ending on : 30-Sep-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. (I) 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. (V) CEO/CFO Certification	49 V	Yes	-
VI. (I) Report on Corporate Governance	49 VI	Yes	-
VII. (I) Compliance	49 VII	Yes	-

