



# Gontermann-Peipers (India) Limited

CIN : L27106WB1966PLC101410

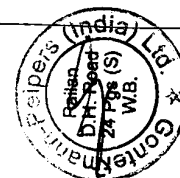
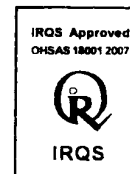
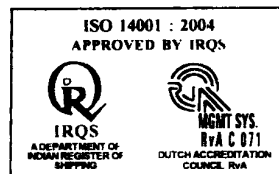
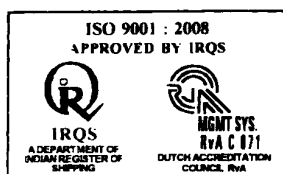
Regd. Office P.O. Pailan, Diamond Harbour Road, 24 Parganas(S), West Bengal, Pin Code-700104, India  
 & Phone : +91 33 2453-2455/2456, 2497-8183/8294/8462, Fax : +91 33 2497-8313/8547/8686  
 Works E-mail : gpikol@gontermann-peipers.com Website : www.gontermann-peipers.com

## Annexure-8

### GONTERMANN-PEIPERS (INDIA) LIMITED

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	49 (I)		
(A) Composition of Board	49 (1A)	Yes	
(B) Non-executive Directors' Compensation & disclosures	49 (IB)	Yes	
(C ) Other provisions as to Board and Committees	49 (1C)	Yes	
(D) Code of Conduct	49 (1D)	Yes	Compliance affirmed for the year 2013-14 and declaration by CEO duly incorporated in the Annual Report for the year 2013-14.
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	



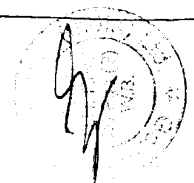
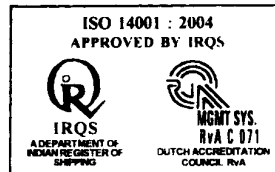


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(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	Not Applicable as the Company does not have any subsidiary.
<b>IV. Disclosures</b>	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	It shall be duly disclosed, wherever the treatment is different from Accounting Standards.
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues, etc.	49 (IV D)	Yes	Utilisation of proceeds from preferential allotment shall be placed before the Audit Committee.
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosed in the Annual Report for the year 2013-14.
(F) Management	49 (IV F)	Yes	Forms part of the Annual Report for the year 2013-14.





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(G) Shareholders	49 (IV G)	Yes	Forms part of the Annual Report for the year 2013-14.
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Complied in respect of financial year 2013-14.
<b>VII. Compliance</b>	49 (VII)	Yes	Sub-clause (1) – forms part of the Annual Report for the year 2013-14.  Sub-clause (2) – Non-mandatory. Disclosure made in the Annual Report for the year 2013-14.

Place: Kolkata  
Date: 07.07.2014

