



# CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092  
Tel. : 011-2201 0998, Telefax : 011-2242 9586  
E-mail : cnpl\_5000@rediffmail.com

Dated : 21<sup>st</sup> of May, 2016.

BSE LIMITED  
Listing Compliance Department  
Rotunda Building  
P.J.towers, Dalal Street, Fort,  
**Mumbai-400001.**

**CIN NO : L22219DL1992PLC048398 - SCRIP CODE: 530755**

**SUB: COMPLIANCE PURSUANT TO REGULATION 27(2).**

Dear Sir/ madam,

We attach herewith revised quarterly Corporate Governance Report in pursuance to regulation 27(2) of SEBI (listing Obligations & disclosure requirement) Regulation 2015, for the quarter ended 31<sup>st</sup> of Dec 2014.

This is just for your record & necessary action.



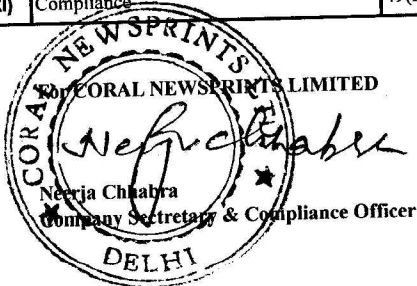
M.NO. 6296

**REPORT ON CORPORATE GOVERNANCE**  
**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE PURSUANT TO CLAUSE – 49**  
**ON LISTING AGREEMENT**

**NAME OF THE COMPANY: CORAL NEWSPRINTS LIMITED**  
**QUARTER ENDED ON : 31.12.2014**

CIN No: L22219DL1992PLC048398

	<u>Particulars</u>	<u>Clause of Listing Agreement</u>	<u>Compliance Status (Yes/No/NA)</u>	<u>Remark</u>
	1	2	3	4
(II)	<b>Board of Directors</b>	49 II		
(A)	Composition of Board	49(IIA)	Yes	Nil
(B)	Independent Directors	49(IIB)	Yes	Nil
(C)	Non-Executive Directors compensation disclosures	49(IIC)	Yes	Nil
(D)	Other provisions as to Board & Committees	49(IID)	Yes	Nil
(E)	Code of Conduct	49(IIE)	Yes	Nil
(F)	Whistle Blower Policy	49(IIF)	No	Nil
(III)	<b>Audit Committee</b>	49 (III)	Yes	Nil
(A)	Qualified & Independent Audit Committee	49(IIIA)	Yes	Nil
(B)	Meeting of audit committee	49(IIIB)	Yes	Nil
(C)	Powers of Audit Committee	49(IIIC)	Yes	Nil
(D)	Role of Audit Committee	49(IIID)	Yes	Nil
(E)	Review of Information by Audit Committee	49(IIIE)	Yes	Nil
(IV)	<b>Nomination and Remuneration Committee</b>	49(IV)	Yes	Nil
(V)	<b>Subsidiary Companies</b>	49(V)	NA	Nil
(VI)	<b>Risk Management</b>	49(VI)	Yes	Nil
(VII)	<b>Related parties transactions</b>	49(VII)	NA	Nil
(VIII)	<b>Disclosures</b>	49(VIII)	Yes	Nil
(A)	Related parties transactions	49(VIIIA)	NA	Nil
(B)	Disclosure of Accounting Treatment	49(VIIIB)	Yes	Nil
(C)	Remuneration of Directors	49(VIIIC)	Yes	Nil
(D)	Management	49(VIII D)	Yes	Nil
(E)	Shareholders	49(VIII E)	Yes	Nil
(F)	Proceeds from public issues, right issues, preferential issues	49(VIII F)	N.A	Nil
IX	CEO/ CFO Certification	49(IX)	Yes	Nil
X	Report on Corporate Governance	49(X)	Yes	Being given in annual report
(XI)	Compliance	49(XI)	Yes	Nil



Place : DELHI  
 Date : 13.01.2015