

## Annexure II

Quarterly Compliance Report on Corporate Governance.

Name of the Company : SARLA PERFORMANCE FIBERS LIMITED

Quarter Ending on : 30th JUNE 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49(II A)	Yes	-
(B) Independent Directors	49(II B)	Yes	-
(C) Non-executive Directors compensation & disclosures	49(II C)	Yes	-
(D) Other Provisions as to Board and Committees	49(II D)	Yes	-
(E) Code of Conduct	49(II E)	Yes	-
(F) Whistle Blower Policy	49(II F)	Yes	-
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49(III A)	Yes	-
(B) Meeting of Audit Committee	49(III B)	Yes	-
(C) Powers of Audit Committee	49(III C)	Yes	-
(D) Role of Audit Committee	49(III D)	Yes	-
(E) Review of information by Audit Committee	49(III E)	Yes	-
<b>IV Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V Subsidiary Companies</b>	49 (V)	Yes	-
<b>VI Risk Management</b>	49 (VI)	Yes	-
<b>VII Related Party Transactions</b>	49 (VII)	Yes	-
<b>VIII Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	} It is complied in our Annual Report 2014 and will comply with our Annual Report 2015.
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(I) Proceeds from public issue, rights issues, Preferential issues etc.	49 (VIII I)	No	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	It is complied in our Annual Report 2014 and will comply with our Annual Report 2015.
<b>X Report on Corporate Governance</b>	49 (X)	Yes	It is complied in our Annual Report 2014 and will comply with our Annual Report 2015.
<b>XI Compliances</b>	49 (XI)	Yes	It is complied in our Annual Report 2014 and will comply with our Annual Report 2015.