

Annexure II

Quarterly Compliance Report on Corporate Governance.

Name of the Company : **SARLA PERFORMANCE FIBERS LIMITED**

Quarter Ending on : **30th SEPTEMBER 2015**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	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	-
III. Audit Committee	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	-
IV Nomination and Remuneration Committee	49 (IV)	Yes	-
V Subsidiary Companies	49 (V)	Yes	-
VI Risk Management	49 (VI)	Yes	-
VII Related Party Transactions	49 (VII)	Yes	-
VIII Disclosures	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 2015 and will comply with our Annual Report 2016
(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	-
IX. CEO/CFO Certification	49 (IX)	Yes	It is complied in our Annual Report 2015 and will comply with our Annual Report 2016
X Report on Corporate Governance	49 (X)	Yes	It is complied in our Annual Report 2015 and will comply with our Annual Report 2016
XI Compliances	49 (XI)	Yes	It is complied in our Annual Report 2015 and will comply with our Annual Report 2016