



**PEARL  
Polymers Limited**

**PET**  
POLYETHYLENE TEREPHTHALATE  
**JARS  
BOTTLES**

Regd. Office : A-97/2, Okhla Industrial Area, Phase II, New Delhi – 110020, INDIA  
CIN NO. L25209DL1971PLC005535  
Tel.No: +91-11-47385300, Fax, +91-11-47480746,  
Email: [pearl@pearlpet.net](mailto:pearl@pearlpet.net), Website: [www.pearlpet.net](http://www.pearlpet.net)

PPL/SD/CL-49/ 94 / 2014-2015

10<sup>th</sup> July, 2014

The Secretary,

1. **National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C1, G Block,  
Bandra, Kurla Complex,  
Bandra (East)  
Mumbai- 400051  
(Stock Code: PEARLPOLY)

✓ 2. **Bombay Stock Exchange Ltd.**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001  
(Stock Code: 523260)

**Sub: Quarterly Corporate Governance Report for the Quarter ended 30<sup>th</sup> June, 2014**

Dear Sir/ Madam,

Pursuant to the provisions of Clause 49 of the Listing Agreement, we are enclosing herewith the Report on Corporate Governance for the Quarter ended June 30, 2014.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,  
For Pearl Polymers Limited

**Deepika Sati**  
Company Secretary

Encl: As above


**Quarterly Compliance Report on Corporate Governance**

Name of the Company : Pearl Polymers Limited  
 Quarter ending on : June, 30 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	491		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	CEO Declaration on compliance with the said code for the Financial Year ended 31st March, 2014 will form part of Annual Report for the Financial Year 2013-14.
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	
<b>IV. Disclosures</b>	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)	N.A	
(E) Remuneration of Directors	49 (IV E)	YES	Disclosure for the Financial Year ended 31st March, 2014 will be made in the Annual Report for the Financial Year 2013-14
(F) Management	49 (IV F)	YES	Management Discussion and Analysis Report will form the part of Annual Report for the Financial Year 2013-14.
(G) Shareholders	49 (IV G)	YES	
<b>V. CEO/CFO Certification</b>	49 (V)	YES	
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Report for the Financial Year ended 31st March, 2014 will form the part of Annual Report for the Financial Year 2013-14.
<b>VII. Compliance</b>	49 (VII)	YES	Disclosure for the Financial Year ended 31st March, 2014 will be made in the Annual Report for the Financial Year 2013-14.

Place: New Delhi  
 Date : 10.07.2014

For Pearl Polymers Limited

  
 Deepika Sati  
 Company Secretary