

# Rama Pulp And Papers Limited

An Iso 9001 : 2000 Company

1, Chateau, Windsor, 86, Veer Nariman Road, Churchgate, Mumbai - 400 020.  
Tel. : 2287 1001 • 2287 5653/54/55 • Fax : (022) - 2287 5652

January 15, 2015

To  
Listing Department,  
The Stock Exchange, Mumbai,  
✓ Phiroze Jeejeebhoy Towers,  
Dalalstreet, Fort,  
Mumbai - 400 023.

To,  
The Listing Department,  
The Stock Exchange, Ahmedabad,  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjrepole,  
Ahmedabad - 380 015.

Dear Sir,

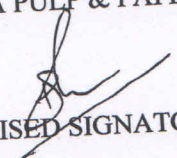
Sub: Submission of Report of Corporate Governance  
under Clause 49 of the Listing Agreement.

Enclosed please find copy of Report of Corporate Governance of the company for the quarter  
ended 31<sup>st</sup> December, 2014, as per Clause 49 of the Listing Agreement.

Kindly take on record of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For RAMA PULP & PAPERS LTD.

  
AUTHORISED SIGNATORY

Encl: as above



Factory : 294/295, GIDC Industrial Estate, P.O. Vapi 386 195, Gujarat, India.  
Tel. : (0260) 2430880 / 2992115

CIN No:- L21010MH1980PLC022820

**Compliance to clause 49 of the Listing Agreement  
Name of the Company: Rama Pulp and Papers Ltd.**

**Quarter ending: December 31, 2014**

Sr. No	Particulars	Clause of Listing Agreement	Compliance status Yes / No	Remarks
II.	<b>Board of Directors</b>	49 (II)		
	a. Composition of the Board	49 (IIA)	Yes	(Woman Director Clause will be complied with shortly)
	b. Independent Directors	49 (IIB)	Yes	
	c. Non executive Directors' compensation and disclosures	49 (IIC)	Yes	
	d. Other Provisions as to Board and committees	49 (IID)	Yes	
	e. Code of conduct	49 (IIE)	Yes	
	f. Whistle Blower Policy	49 (IIF)	Yes	
III.	<b>Audit Committee</b>	49 (III)		
	a. Qualified and independent Audit Committee	49 (III A)	Yes	
	b. Meeting of the Audit committee	49 (III B)	Yes	
	c. Powers of the Audit Committee	49 (III C)	Yes	
	d. Role of the Audit Committee	49 (III D)	Yes	
	e. Review of information by Audit Committee.	49 (III E)	Yes	
IV.	<b>Nomination and Remuneration Committee</b>	49 (IV)	Yes	
V.	<b>Subsidiary Companies</b>	49 (V)	NA	
VI.	<b>Risk Management</b>	49 (VI)	Yes	
VII.	<b>Related Party Transactions</b>	49 (VII)	Yes	
VIII.	<b>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	
	d. Management	49 (VIII D)	Yes	
	e. Shareholders	49 (VIII E)	Yes	
	i. Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	NA	
IX.	<b>CEO/ CFO Certification</b>	49 (IX)	Yes	Will be Complied in Annual Report
X.	<b>Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in Annual Report
XI.	<b>Compliance</b>	49 (XI)	Yes	Will be complied in Annual Report

For Rama Pulp and papers Ltd.



*[Signature]*  
Authorised Signatory