

CORPORATE GOVERNANCE REPORT AS ON 30TH SEPTEMBER, 2015

PARTICULARS	CLAUSE LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS	
I Board of Directors				
(A) Composition of Board	49 (IIA)	Yes	--	
(B) Independent Directors	49(IIB)	Yes	--	
(C) Non-Executive Directors compensation & disclosure	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	--	
II Audit Committee				
(A) Qualified & Independent Audit Committee	49 (III)	Yes	--	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	--	
(C) Power of Audit Committee	49 (IIIC)	Yes	--	
(D) Role of Audit Committee	49 (IIID)	Yes	--	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	--	
III Nomination and Remuneration Committee				
	49(IV)	Yes	--	
IV. Subsidiary Companies				
	49(V)	Yes	--	
V. Risk Management				
	49(VI)	Yes	--	
VI. Related Party Transaction				
	49(VII)	Yes	--	
VII. Disclosure				
(A) Basis of related party transactions	49 (VIIIA)	Yes	--	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	--	
(c) Remuneration of Directors	49 (VIIIC)	Yes	--	
(D) Management	49(VIIID)	Yes	--	
(E) Shareholders	49(VIIIE)	Yes	--	
(D) Proceeds From public Issues, right issues, preferential issues etc	49(VIII I)	N.A.	--	
VII. CEO / CFO Certification				
	49 (IX)	Yes	complied in the Annual Report for the financial year ended 31st March 2016	
XI Report on Corporate Governance				
	49 (X)	Yes		
X Compliance				
	49 (XI)	Yes		

For TOKYO PLAST INTERNATIONAL LIMITED



HARESH V. SHAH
(DIRECTOR)
DIN: 00008339

PLACE : MUMBAI
DATE : 10/06/2015

TOKYO PLAST *International Ltd.*

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