

**Quarterly Compliance on Corporate Governance
Under Clause 49 of the Listing Agreement**

Name of the Company : NEERAJ PAPER MARKETING LTD.
Quarter ending on : 30.06.2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	The Board of Director of the company comprises of five Directors, out of which two directors are executive and other three directors are non-executive director. In order to comply with the Listing Agreement, the company is searching for an Independent Director. Furthe Mr. Ankur Sangal has been appointed as non executive independent director with effect from 9 th April,2011
(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	
II. Audit Committee			
(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(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	



(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of Information by Audit Committee	49(II E)	Yes	
III. Subsidiary Company	49(III)	N.A.	
IV. Disclosures	49(I V)		
(O) Basis of related party transactions	49(IV A)	Yes	
(P) Disclosure of Accounting treatment	49(IV B)	Yes	
(Q) Board Disclosures	49(IV C)	Yes	
(R) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A	
(S) Remuneration of Directors	49(IV E)	Yes	
(T) Management	49(IV F)	Yes	
(U) Shareholders	49(IV G)	Yes	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For **Neeraj Paper Marketing Ltd.**


Pranab Kumar Roy
(Company Secretary)

