



# ARROW COATED PRODUCTS LTD.

"Arrow House"  
5-D, Laxmi Industrial Estate,  
New Link Road, Andheri (West),  
Mumbai - 400 053.  
CIN No. : L21010MH1992PLC069281

Tel.: +91-22-4074 9000  
+91-22-2635 2500  
Fax : +91-22-4074 9099  
+91-22-6692 3377  
Email : sales@arrowcoated.com  
Website : www.arrowcoated.com

Name of the Company: **ARROW COATED PRODUCTS LIMITED**

Quarter ended : **30<sup>th</sup> September, 2015**

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49(IIB)	Yes	-
(C) Non-executive Director's compensation & disclosures	49 (IIC)	Yes	Only sitting fees are paid.
(D) Other provisions as to Board and Committees	49(IIID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	Declaration by the Managing Director of affirmation of Board members and senior management personnel for compliance with the code has already given in the Annual Report of F.Y. 2014-15.
(F) Whistle Blower Policy	49(IIF)	Yes	-
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	Yes	-
<b>VI. Risk Management</b>	49(VI)	Yes	Complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2015.
<b>VII. Related Party Transactions</b>	49(VII)	Yes	Complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2015.
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2015.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2015.
(C) Remuneration of Directors	49(VIIIC)		Complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2015.





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(D) Management	49 (VIID)	Yes	Complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2015
(E) Shareholders	49 (VIIE)	Yes	Complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2015
F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIIF)	N.A	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2015.
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2015.
<b>XI. Compliance</b>	49 (XI)	Yes	Complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2015.

For ARROW COATED PRODUCTS LIMITED

*Poonam Bansal*

POONAM BANSAL  
COMPANY SECRETARY