



**Ecoplast Ltd.**

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Regd.Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.  
CIN-L25200GJ1981PLC004375

2<sup>nd</sup> April, 2014

To,  
The General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 023.



Dear Sir,

Scrip code: 526703

Sub. : Enforcement of Corporate Governance

Please find enclosed herewith the quarterly report on Corporate Governance as per the format under the revised Clause 49 of the Listing Agreement given by your Exchange for the quarter ended **31<sup>st</sup> March, 2014**.

We hope you find the same in order.

Thanking you,

Yours faithfully,  
For **Ecoplast Ltd.**

  
**MR. M. D. DESAI**  
**COMPLIANCE OFFICER.**

Encl. : As Above

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company : Ecoplast Ltd.

For the Quarter ended : 31st March 2014

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
	1	2	3	4
<b>I</b>	<b>Board of Directors</b>	<b>49 I</b>		
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) (ii)	Yes	
<b>II.</b>	<b>Audit Committee</b>	<b>49 II</b>		
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	
<b>III.</b>	<b>Subsidiary Companies</b>	<b>49 III</b>	Yes	
<b>IV.</b>	<b>Disclosures</b>	<b>49 IV</b>	Yes	
A.	Basis of related party transactions	49 (IVA)	Yes	Will be complied with in Annual Report
B.	Disclosure of Accounting treatment	49 (IVB)	Yes	Will be complied with in Annual Report
C.	Board disclosures	49 (IVC)	Yes	Will be complied with in Annual Report
D.	Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	
E.	Remuneration to Directors	49 (IVE)	N.A.	
F.	Management	49 (IVF)	Yes	
G.	Shareholders	49 (IVG)	Yes	
<b>V.</b>	<b>CEO/CFO Certification</b>	<b>49 V</b>	Yes	Will be complied with in Annual Report
<b>VI.</b>	<b>Report on Corporate Governance</b>	<b>49 VI</b>	Yes	Will be complied with in Annual Report
<b>VII.</b>	<b>Compliance</b>	<b>49 VII</b>	Yes	

Date : 2nd April, 2014



**M. D. DESAI**  
Compliance Officer