

Quarterly Report on Compliance Under Clause 49 of the Listing Agreement

Name of the Company: Asia Pack Limited
 Script Code: 530899 (BSE) / 630 (JSE)
 Quarter Ended on 31st December, 2014

CIN: L74950RJ1985PLC003275

<i>Particulars</i>	<i>Clause of Listing Agreement</i>	<i>Compliance status Yes/No</i>	<i>Remarks</i>
II. BOARD OF DIRECTORS	49 (II)		
(A) Composition of Board	49(IIA)	YES	NIL
(B) Independent Directors	49(IIIB)	YES	NIL
(C) Non-Executive Directors Compensation disclosures	49(IIC)	YES	NIL
(D) Other Provision as to Board and Committees	49(IIID)	YES	NIL
(E) Code of Conduct	49(IIIE)	YES	NIL
(F) Whistle Blower Policy	49(IIIF)	YES	NIL
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	NIL
(B) Meeting of Audit Committee	49(IIIB)	YES	NIL
(C) Powers of Audit Committee	49(IIIC)	YES	NIL
(D) Role of Audit Committee	49(IIID)	YES	NIL
(E) Review of information by Audit Committee	49(IIIE)	YES	NIL
IV. Nomination and Remuneration Committee	49 (IV)	YES	NIL
V. Subsidiary Companies	49 (V)	Not Applicable	NIL
VI. Risk Management	49 (VI)	YES	NIL
VII. Related Party Transactions	49 (VII)	YES	NIL
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	YES	NIL
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	NIL
(C) Remuneration to Directors	49 (VIIIC)	YES	NIL
(D) Management	49 (VIIID)	YES	NIL
(E) Shareholders	49 (VIIIE)	YES	NIL
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIIIF)	Not Applicable	NIL
IX. CEO/CFO Certification	49 (IX)	YES	NIL
X. Report on Corporate Governance	49 (X)	YES	NIL
XI. Compliance	49 (XI)	YES	NIL

For Asia Pack Limited

Date: 09.01.2015
 Place: Udaipur

Sd/-
 Ashok Ranjan Mishra
 Company Secretary

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