

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 March, 2015

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: 07.04.2015
 Place: Udaipur

Sd/-
 Ashok Ranjan Mishra
 Company Secretary

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