



**Rama Pulp
and Papers Limited**
An ISO 9001 : 2008 Company

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1, Chateau Windsor, 86, Veer Nariman Road, Churchgate, Mumbai - 400 020. Tel. : 2287 1001 • 2287 5653/54/55
Fax : (022) - 2287 5652 • E-mail : admin@ramapulp.com • Website : www.ramapulp.com

October 14, 2015

To
Listing Department,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalalstreet, Fort,
Mumbai - 400 023.



To,
The Listing Department,
The Stock Exchange, Ahmedabad,
Kamdhenu Complex,
Opp. Sahajanand College,
Panjrepole,
Ahmedabad - 380 015.

Dear Sir,

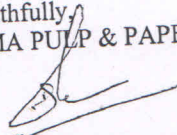
Sub: Submission of Report of Corporate Governance
under Clause 49 of the Listing Agreement.

Enclosed please find copy of Report of Corporate Governance of the company for the quarter
ended 30th September, 2015, as per Clause 49 of the Listing Agreement.

Kindly take on record of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,
For RAMA PULP & PAPERS LTD.


AUTHORISED SIGNATORY

Encl: as above

CIN NO. : L21010MH1980PLC022820

FACTORY : 293-296, G.I.D.C., Industrial Estate, VAPI - 396 195. Gujarat • Tel. : +91 260 2992115, 3296710
E-mail : admin@ramapulp.com • Website : www.ramapulp.com

Compliance to clause 49 of the Listing Agreement
Name of the Company: Rama Pulp and Papers Ltd.

Quarter ending: September 30, 2015

Sr. No	Particulars	Clause of Listing Agreement	Compliance status Yes / No	Remarks
II.	Board of Directors	49 (II)		
	a. Composition of the Board	49 (IIA)	Yes	
	b. Independent Directors	49 (IIB)	Yes	
	c. Non executive Directors' compensation and disclosures	49 (IIC)	Yes	
	d. Other Provisions as to Board and committees	49 (IID)	Yes	
	e. Code of conduct	49 (IIE)	Yes	
	f. Whistle Blower Policy	49 (IIF)	Yes	
III.	Audit Committee	49 (III)		
	a. Qualified and independent Audit Committee	49 (III A)	Yes	
	b. Meeting of the Audit committee	49 (III B)	Yes	
	c. Powers of the Audit Committee	49 (III C)	Yes	
	d. Role of the Audit Committee	49 (III D)	Yes	
	e. Review of information by Audit Committee.	49 (III E)	Yes	
IV.	Nomination and Remuneration Committee	49 (IV)	Yes	
V.	Subsidiary Companies	49 (V)	NA	
VI.	Risk Management	49 (VI)	Yes	
VII.	Related Party Transactions	49 (VII)	Yes	
VIII.	Disclosures	49 (VIII)		
	a. Related party transactions	49 (VIII A)	Yes	
	b. Disclosure of Accounting Treatment	49 (VIII B)	Yes	
	c. Remuneration of Directors	49 (VIII C)	Yes	
	d. Management	49 (VIII D)	Yes	
	e. Shareholders	49 (VIII E)	Yes	
	i. Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	NA	
IX.	CEO/ CFO Certification	49 (IX)	Yes	Will be Complied in Annual Report
X.	Report on Corporate Governance	49 (X)	Yes	Will be complied in Annual Report
XI.	Compliance	49 (XI)	Yes	Will be complied in Annual Report

For Rama Pulp and papers Ltd.



Authorised Signatory