



SUPERB PAPERS LIMITED

REGD. OFF.: Block No 224-225 AT & Post Village Tarsadi, Tal. Mahuva, Surat, Gujarat 394356. (02622) 651594
CORP. OFF.: 413, 4th Floor, Busa Industrial Estate, Hanuman Lane, Lower Parel (W), Mumbai 400013. (022) 65656598,
Email: superbpaper@gmail.com, website: www.superbin.co.in CIN: L21019GJ1989PLC012410

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Superb Papers Limited
Quarter ending on : 30th September 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	No	The Company is striving to achieve an optimum Composition of Board.
(B) Independent Directors	49 (IIB)	Yes	Terms & conditions of appointment posted on the website
(C) Non-executive Directors' compensation & 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	Terms & conditions of policy posted on the website
III. Audit Committee	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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Terms & conditions of policy posted on the website
(B) Disclosure of Accounting Treatment	49 (VIIIB)		The necessary disclosures will be made in the Annual



			Report
(C) Remuneration of Directors	49 (VIII C)		The necessary disclosures will be made in the Annual Report
(D) Management	49 (VIII D)	Yes	The necessary disclosures will be made in the Annual Report & Yet to be posted on the website
(E) Shareholders	49 (VIII E)	Yes	The necessary disclosures will be made in the Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	The necessary disclosures will be made in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	The necessary disclosures will be made in the Annual Report
XI. Compliance	49 (XI)	Yes	The necessary disclosures will be made in the Annual Report

For Superb Papers Limited

Rajesh Dedhia
Rajesh Dedhia
Director

Date: 14/10/2015

