

Quarterly Compliance Report on Corporate Governance

Stock code: 522122

Name of the Company: Voith Paper Fabrics India Limited

Report for the Quarter ended on: 30th June, 2015

Particulars		Clause of the Listing Agreement	Compliance status (Yes/No)	Remarks
II.	Board of Directors	49(II)	Yes	-
	A. Composition of the Board	49(II A)	Yes	-
	B. Independent Directors	49(II B)	Yes	-
	C. Non-executive Directors compensation & disclosures	49(II C)	Yes	Complied in the Annual Report 2015
	D. Other provisions as to Board & Committees	49(II D)	Yes	-
	E. Code of Conduct	49(II E)	Yes	Complied in the Annual Report 2015
	F. Whistle Blower Policy	49(II F)	Yes	Complied in the Annual Report 2015
III.	Audit Committee	49(III)	Yes	-
	A. Qualified & 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)	N. A.	-
VI.	Risk Management	49(VI)	Yes	-
VII.	Related Party Transactions	49(VII)	Yes	-
VIII.	Disclosures	49(VIII)	Yes	-
	A. Related party transactions (RPT)	49(VIII A)	Yes	No materially significant transaction with any party.
	B. Disclosure of Accounting Treatment	49(VIII B)	Yes	Complied in the Annual Report 2015
	C. Remuneration of Directors	49(VIII C)	Yes	Complied in the Annual Report 2015
	D. Management	49(VIII D)	Yes	Complied in the Annual Report 2015
	E. Shareholders	49(VIII E)	Yes	Complied in the Annual Report 2015
	F. Proceeds from public issues, right issues, etc.	49(VIII F)	N. A.	-
IX.	CEO / CFO Certification	49(IX)	Yes	Complied in the Annual Report 2015
X.	Report on Corporate Governance	49(X)	Yes	Complied in the Annual Report 2015
XI.	Compliance	49(XI)	Yes	Complied in the Annual Report 2015