



GANESH

BENZOPLAST LIMITED

LIQUID STORAGE TERMINALS AT JNPT, GOA & COCHIN

Regd. Office : Dina Building, 1st Floor, 53, Maharshi Karve Road, Marinelines, Mumbai - 400 002.

Telefax : 2200 1928 □ Email : mlgbml@gmail.com

JNPT TERMINAL : Bulk Road, JNPT, Nhava Sheva, Navi Mumbai - 400 707.

Tel.: 2724 1460 / 2724 1011 Fax : 2724 2581

CIN : L24200MH1986PLC039836

Dated: 4TH July, 2014.

TO,

**Stock Exchange Mumbai
Department Corp Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Dear Sir,

SUB :- Clause 49 (Corp Governance) BSE CODE 500153

With reference to above captioned Subject matter Please find enclosed herewith Report on Corporate Governance under Clause 49 of the Listing Agreement for the Quarter ended, 30th June, 2014.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR GANESH BENZOPLAST LIMITED.

Authorised signatory

Enc: a/a



Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: GANESH BENZOPLAST LIMITED (500153)
Quarter ending on: 30TH JUNE, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	----
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	-----
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	---
D) Code of Conduct	(49 (ID)	Yes	--
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	--
(B) Meeting of Audit Committee	49 (IIB)	Yes	--
(C) Powers of Audit Committee	49 (IIC)	Yes	--
(D) Role of Audit Committee	49 II(D)	Yes	--
(E) Review of Information by Audit Committee	49 (IIE)	Yes	--
III. Subsidiary Companies	49 (III)	N.A.	The Company has no Subsidiary company.
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Will be disclose in Next Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	--
(C) Board Disclosures	49 (IV C)	Yes	--
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	--
(E) Remuneration of Directors	49 (IV E)	Yes	Will be disclose in next Annual Report
(F) Management	49 (IV F)	Yes	Will be disclose in next Annual Report
(G) Shareholders	49 (IV G)	Yes	will be disclose in next Annual Report
V.CEO/CFO Certification	49 (V)	Yes	will be disclose in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	will be disclose in the next Annual Report
VII. Compliance	49 (VII)	Yes	will be disclose in the next Annual Report

