



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 : mlgblml@gmail.com

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

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

CIN : L24200MH1986PLC039836

JULY 7, 2015

TO,

The Stock Exchange Mumbai
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref: BSE CODE 500153

Sub: Compliance report on Corporate Governance under clause 49 of
the listing agreement for the quarter ended on June 30, 2015

Please find enclosed Compliance report on Corporate Governance under
clause 49 of the listing agreement for the quarter ended on June 30, 2015.

Kindly acknowledge the receipt of the document.

Thanking you,

Yours Faithfully,

For Ganesh Benzoplast Limited



EKTA DHANDA

Company Secretary & Compliance Officer

Encl:-As above

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THE ULTIMATE INFRASTRUCTURE & STORAGE SOLUTIONS



Annexure-XI to the Listing Agreement
Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: M/s Ganesh Benzoplast Limited
 Quarter ending on: June 30, 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)	YES	
(B) Independent Directors	49(II B)	YES	
(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	
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 III(D)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination & Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49 (V)	N.A	The Company does not have any Subsidiary.
VI. Risk Management	49(VI)	YES	Will be complied in the next Annual report
VII. Related Party Transactions	49(VII)	YES	Will be complied in the next Annual report
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	YES	Will be complied in the next Annual report
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	The Company has followed the treatments prescribed under the relevant





			Accounting Standards in preparation of the Financial Statements
(C) Remuneration of Directors	49 (VIII C)	YES	Will be complied in the next Annual report
(D) Management	49(VIII D)	YES	Will be complied in the next Annual report
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A	
IX.CEO/CFO Certification	49 (IX)	YES	Will be complied in the next Annual report
X. Report on Corporate Governance	49 (X)	YES	Will be complied in the next Annual report
XI. Compliance	49 (XI)	YES	Will be complied in the next Annual report

FOR GANESH BENZOPLAST LIMITED



EKTA DHANDA

Company Secretary & Compliance Officer

Date: 07.07.2015