

Everlon Synthetics Ltd.

Regd. Office :
67, Regent Chambers,
Nariman Point, Mumbai - 400 021.
Tel. : 2204 9233, 2204 2788
Fax : (022) 2287 0540

April 3, 2014

To,
The Corporate Services,
Bombay Stock Exchange,
25, P.J. Towers, Dalal Street,
Mumbai - 400 001.

Company Code No.514358

Annexure I B

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company : **Everlon Synthetics Limited**

Quarter Ending on : 31/03/2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	491		
(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	49 ID (ii) will be complied in Annual Report of 2013-14
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49II(D)	Yes	
(E) Review of Information by Audit Committee	49(II E)	Yes	
III. Subsidiary Companies	49(III)	N.A.	There is no subsidiary company
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49(IV A)	Yes	
(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)	----	Will be complied in the 25th Annual Report of 2013-14
(F) Management	49 (IV F)	----	---- do ----
(G) Shareholders	49 (IV G)	----	---- do ----

Contd... 2/-

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Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
V. CEO/CFO Certification	49 (V)	-----	Will be complied in the 25th Annual Report of 2013-14
VI. Report on Corporate Governance	49 (VI)	-----	---- do ----
VII. Compliance	49 (VII)	-----	---- do ----

Thanking you,

Yours faithfully,

For Everlon Synthetics Limited

Director



Anant/My.Docu./Excel/Minutes/Format Quarterly Compliance Report