



Rama Pulp And Papers Limited

An Iso 9001 : 2000 Company

1, Chateau Windsor, 86, Veer Nariman Road, Churchgate, Mumbai - 400 020.
Tel. : 2287 1001 • 2287 5653/54/55 • Fax : (022) - 2287 5652

ok

October 10, 2014

To
Listing Department,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalalstreet, Fort,
Mumbai - 400 023.



To,
The Listing Department,
The Stock Exchange, Ahmedabad,
Kamdhenu Complex,
Opp. Sahajanand College,
Panjrepole,
Ahmedabad - 380 015.

Dear Sir,

Sub: Submission of Report of Corporate Governance
under Clause 49 of the Listing Agreement.

Enclosed please find copy of Report of Corporate Governance of the company for the quarter ended 30th September, 2014, as per Clause 49 of the Listing Agreement.

Kindly take on record of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,
For RAMA PULP & PAPERS LTD.

AUTHORISED SIGNATORY

Encl: as above

Factory : 294/295, GIDC Industrial Estate, P.O. Vapi 386 195, Gujarat, India.
Tel. : (0260) 2430880 / 2992115

CIN No:- L21010MH1980PLC022820

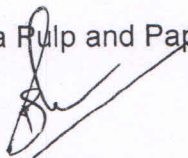
Compliance with clause 49 of the Listing Agreement

Name of the Company: Rama Pulp and Papers Ltd.

Quarter ending: September 30, 2014

Sr No	Particulars	Clause of Listing Agreement	Compliance status Yes / No
I	Board of Directors	49 1	
	a. Composition of the Board	49 (1A)	Yes
	b. Non executive Directors' compensation and disclosures	49 (1B)	Yes
	c. Other Provisions as to Board and committees	49 (1 C)	Yes
	d. Code of conduct	49 (1 D)	Yes
II	Audit Committee	49 (ii)	
	a. Qualified and independent Audit Committee	49 (ii A)	Yes
	b. Meeting of the Audit committee	49 (ii B)	Yes
	c. Powers of the Audit Committee	49 (ii C)	Yes
	d. Role of the Audit Committee	49 (ii D)	Yes
	e. Review of information by Audit Committee.	49 (ii E)	Yes
III.	Subsidiary Companies	49 (iii)	NA
IV.	Disclosures	49 (IV)	
	a. Basis of related party transactions	49 (iv A)	Yes
	b. Disclosure of Accounting Treatment	49 (iv B)	NA
	c. Board disclosures	49 (iv C)	Yes
	d. Proceeds from public issues, rights issues, preferential issues etc.	49 (iv D)	NA
	e. Remuneration of Directors	49 (iv E)	Yes
	f. Management	49 (iv F)	Yes
	g. Shareholders	49 (iv G)	Yes
V	CEO/ CFO Certification	49 (V)	Yes
VI	Report on Corporate Governance	49 (vi)	Yes
VII	Compliance	49 (Viii)	Yes

For Rama Pulp and Papers Ltd..


Authorised Signatory