



Genus Paper & Boards Ltd.

Genus
energizing lives

(A Kailash Group Company)

Regd. Off. & Works : Kanth Road, Aghwanpur, Moradabad-244001 (U.P.)

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10th October, 2015

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com Scrip Code : 538961	National Stock Exchange of India Ltd. (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sirs,

Re: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30.09.2015
Ref: SEBI Circular no. CIR/CFD/POLICY CELL/2/2014 dated 17.4.2015 and as amended on 15.9.2014

Pursuant to Clause 49 of the Listing Agreement, please find enclosed herewith the compliance report on Corporate Governance for the quarter ended 30th September, 2015.

This is for your kind information and records please.

Thanking You !

Yours truly,

For Genus Paper & Boards Limited


Anil Kumar
Director / Company Secretary

Encl: A/a

Corporate Office : D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India

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CIN No : L21098UP2012PLC048300

Quarterly Compliance Report on Corporate Governance

Name of the Company : Genus Paper & Boards Limited
 Quarter ending on : 30th September 2015
 Scrip ID / Symbol : 538961 / GENUSPAPER

Particulars	Clause of Listing	Compliance Status	Remarks
	Agreement	Yes/No/N.A.	
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A.	No fee / compensation has been paid to the Non-executive directors including independent directors during the quarter under report.
(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 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	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)		
(A) Related Party Transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	will be complied in the Annual Report for the FY 2015-16
X. Report on Corporate Governance	49 (X)	Yes	will be complied in the Annual Report for the FY 2015-16
XI. Compliance	49 (XI)	Yes	will be complied in the Annual Report for the FY 2015-16

Date : 10th October, 2015

For Genus Paper & Boards Limited
 For Genus Paper & Boards Ltd.

[Signature]
 Sd/-
 Compliance Officer
 Company Secretary