

SOLID CONTAINERS LIMITED

2006, Fossberry Road, Next to Reliance Industries, Near ICI Ltd., Reay Road (E), Mumbai - 400033.
Tel. : 2481 9067 Website : www.solidcontainers.net Grams : LAMIBOARD
CIN No.: L28100MH1964PLCO13064
SOLID CONTAINERS LIMITED

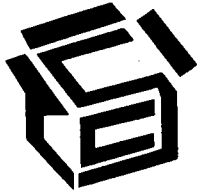
Report on Corporate Governance for the Quarter ended September 30, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	Yes	-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-Executive Directors' compensation & disclosures	49 (IB)	Yes	Please note that no remuneration is paid to Directors except sitting fees to Non-Executive Independent Directors.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	The operations of the Company have been suspended since September 1998.
(D) Code of Conduct	49 (ID)	Yes	Please note that the Code of conduct is not displayed on the website. The reason being that the operations of the Company are suspended since September 1998 and Company has been suffering losses.
II. Audit Committee	49 (II)	Yes	-
(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 (IID)	Yes	The operations of the Company have been suspended since September 1998.



MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

Factory : Valdavli, P. O. Mohone, Kalyan, Dist. Thane. Tel. : 2270310 Gram : SOLICON



SOLID CONTAINERS LIMITED

2006, Fossberry Road, Next to Reliance Industries, Near ICI Ltd., Reay Road (E), Mumbai - 400033.
 Tel. : 2481 9067 Website : www.solidcontainers.net Grams : LAMIBOARD
 CIN No.: L28100MH1964PLCO13064

(E) Review of Information by Audit Committee	49 (IIE)	Yes	The operations of the Company have been suspended since September 1998.
III. Subsidiary Companies	49 (III)	N.A.	-
IV. Disclosures	49 (IV)		
(A) Basis of Related Party transactions	49 (IV A)	N.A.	The operations of the Company have been suspended since September 1998.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	N.A.	The operations are suspended since September 1998 and the Company has been suffering losses.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N. A.	-
(E) Remuneration of Directors	49 (IV E)	N.A.	Since no remuneration is paid to Directors except sitting fees to Non -Executive Independent Director.
(F) Management	49 (IV F)	Yes	The operations are suspended since September 1998.
(G) Shareholders	49 (IV G)	Yes	-
V. CEO/CFO Certification	49 (V)	Yes	Annual certification is given by a Director of the Company and Manager under section 269 of the ^{erstwhile} Companies Act, 1956.
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report of financial year 2013-2014
VII. Compliance	49 (VII)	Yes	Complied in the Annual Report of financial year 2013-2014



MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

Factory : Valdavi, P. O. Mohone, Kalyan, Dist. Thane. Tel. : 2270310 Gram : SOLICON