

ASIA PACK LIMITED

Regd. Office : 3rd Floor, MIRAJ HOUSE, Panchawati, Udaipur-313 001 Tel.: +91 294 2528435, 36, 37, Fax : +91 294 2528436

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: ASIA PACK LIMITED
Quarter ending on: 31st Dec 2008

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	No	
(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)	No	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	No	
(B) Meeting of Audit Committee		No	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	No	
(D) Role of Audit Committee	49 II(D)	No	
(E) Review of Information by Audit Committee	49 (IIE)	No	
III. Subsidiary Companies	49 (III)	Yes	
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)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	No	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	No	
VI. Report on Corporate Governance	49 (VI)	No	
VII. Compliance	49 (VII)	No	

Date: 06/09/2011
Place: Udaipur

Siddhi Jain
CS cum Compliance Officer

