

ANDHRA PRADESH TANNERIES LIMITED
 POST BOX NO. 127, VIZIANAGARAM - 535 002 INDIA
 GRAMS : TANNERS ● TELEX : 494-202 APTL IN ● PHONE : 226728



CIN : L19110AP1974PLC001711
 Email : sugandhas78@rediffmail.com
 Tel. No. : 022 - 24934923
 Fax No. : 022 - 24934294
 Website : www.aptl.net.in

Quarterly Compliance Report on Corporate Governance

Name of the Company: Andhra Pradesh Tanneries Limited

Quarter Ending on: September 30, 2014.

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
I. Board of Directors	49I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors compensation and disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID) (ii)	YES	
II. Audit Committee	49 II		
(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	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III Subsidiary Companies	49III	N.A.	
IV. Disclosures	49 IV		
(B) Disclosure of Accounting treatment	49 (IVB)	YES	
(C) Board disclosures	49 (IVC)	YES	

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	49 (IVA)	YES	
(B) Disclosure of Accounting treatment	49 (IVB)	YES	
(C) Board disclosures	49 (IVC)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	
(E) Remuneration to Directors	49 (IV E)	N.A.	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IVG)	Yes	
V. CEO/CFO Certification	49 V	Yes	
VI. Report on Corporate Governance	49 VI	YES	
VII. Compliance	49 VII	Yes	

For Andhra Pradesh Tanneries Limited

Director

Place: Mumbai

Date: October 08, 2014