

**CIN : L19110AP1974PLC001711**  
**Email : sugandhas78@rediffmail.com**  
**Tel. No. : 022 - 24934923**  
**Fax No. : 022 - 24934294**

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

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**Quarterly Compliance Report on Corporate Governance**

Name of the Company: Andhra Pradesh Tanners Limited

Quarter Ending on: June 30, 2014.

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
<b>I. Board of Directors</b>	<b>49I</b>		
(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	
<b>II. Audit Committee</b>	<b>49 II</b>		
(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	
<b>III Subsidiary Companies</b>	<b>49III</b>	N.A.	
<b>IV. Disclosures</b>	<b>49 IV</b>		
	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.	

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Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
(E) Remuneration to Directors	49 (IV E)	N.A.	Will be complied in the Annual Report
(F) Management	49 (IV F)	N.A.	Will be complied in the Annual Report
(G) Shareholders	49 (IV G)	N.A.	Will be complied in the Annual Report
V. CEO/CFO Certification	49 V	N.A.	Will be complied in the Annual Report
VI. Report on Corporate Governance	49 VI	YES	
VII. Compliance	49 VII	N.A.	Will be complied in the Annual Report

For Andhra Pradesh Tanneries Limited

Director

Place: Mumbai  
Date: July 09, 2014