

Name of the Company: **ARROW COATED PRODUCTS LIMITED**
Quarter ended on: **30th September 2014**

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(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)	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	49 (III)	Yes	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	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 of Directors	49 (IVE)	Yes	Complied in the Annual Report for the year ending on 31 st March, 2014.
(F) Management	49 (IVF)	Yes	Complied in the Annual Report for the year ending on 31 st March, 2014.
(G) Shareholders	49(IVG)	Yes	Complied in the Annual Report for the year ending on 31 st March, 2014.
(V) CEO/CFO Certification	49 (V)	Yes	Complied in the Annual Report for the year ending on 31 st March, 2014.
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report for the year ending on 31 st March, 2014.
VII. Compliance	49 (VII)	Yes	Complied in the Annual Report for the year ending on 31 st March, 2014.