

Quarterly Compliance Report on Corporate Governance

Name of the Company : **ORIENTAL VENEER PRODUCTS LIMITED**

Quarter Ending on : 31st December 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	N. A.
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	To be Complied in Annual Report
(C) Other provisions as to Board and Committees	49 (IC)	Yes	To be Complied in Annual Report
(D) Code of Conduct	(49 (ID)	Yes	To be Complied in Annual Report
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	N. A.
(B) Meeting of Audit Committee	49 (IIB)	Yes	N. A.
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	To be Complied in Annual Report
(D) Role of Audit Committee	49 II(D)	Yes	To be Complied in Annual Report
(E) Review of Information by Audit Committee	49 (IIE)	Yes	N. A.
III. Subsidiary Companies	49 (III)	Yes	N. A.
V. Disclosures			
(A) Basis of Related Party Transactions	49 (IV A)	Yes	N. A.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	To be Complied in Annual Report
(C) Board Disclosures	49 (IV C)	Yes	To be Complied in Annual Report
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	N. A.
(E) Remuneration of Directors	49 (IV E)	Yes	To be Complied in Annual Report
(F) Management	49 (IV F)	Yes	To be Complied in Annual Report
(G) Shareholders	49 (IV G)	Yes	To be Complied in Annual General Meeting
V. CEO/CFO Certification	49 (V)	Yes	To be Complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	To be Complied in Annual Report
VII. Compliance	49 (VII)	Yes	To be Complied in Annual Report

For **ORIENTAL VENEER PRODUCTS LTD.**

KARIM N. MITHIBORWALA
MANAGING DIRECTOR

Place : Mumbai

Date : January 9, 2014