



Oriental Veneer Products Ltd.

CIN of the Company: L02005MH1991PLC060686

Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai - 400 010.

Tel : +91 22 6138 9400 . Fax: 6138 9401 . Email: compliance.ovpl@gmail.com . Website: www.ovpl.co.in

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06 October, 2015

DM-Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001

Ref : Scrip Code 531859

Sub: Submission of Compliance Report for the Quarter ended on 30th September 2015

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Compliance Report on Corporate Governance for the quarter ended on **30th September 2015** required to be submitted in compliance with Clause 49 of Listing Agreement.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **ORIENTAL VENEER PRODUCTS LTD.**

Karim N. Mithiborwala

KARIM N. MITHIBORWALA

DIN : 00171326

MANAGING DIRECTOR

Enclosed : Compliance Report on Corporate Governance

Quarterly Compliance Report on Corporate Governance

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

Quarter Ending on : **30th September 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
(A) Composition of Board	49 (IIA)	Yes	N.A.
(B) Independent Directors	49 (IIB)	Yes	N.A.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	N.A.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	N.A.
(E) Code of Conduct	49 (IIE)	Yes	N.A.
(F) Whistle Blower Policy	49 (IIF)	Yes	N.A.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	N. A.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	N. A.
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	Yes	N. A.
(D) Role of Audit Committee	49 (IIID)	Yes	N. A.
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	N.A.
IV. Nomination & Remuneration Committee	49 (IV)	Yes	N.A.
V. Subsidiary Companies	49 (V)	Yes	N. A.
VI. Risk Management	49 (VI)	Yes	N. A.
VII. Related Parties Transactions	49 (VII)	Yes	N. A.
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	Yes	Will be Complied in next Annual Report
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be Complied in next Annual Report
(C) Remuneration to Directors	49 (VIIIC)	Yes	Will be Complied in next Annual Report
(D) Management	49 (VIIID)	Yes	Will be Complied in next Annual Report
(E) Shareholders	49 (VIIIE)	Yes	Complied in Annual General Meeting
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIIIF)	N.A.	N. A.
IX. CEO/CFO Certification	49 (IX)	Yes	Will be Complied in next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be Complied in next Annual Report
XI. Compliance	49 (XI)	Yes	Will be Complied in next Annual Report

For **ORIENTAL VENEER PRODUCTS LTD.**

Karim N. Mithiborwala

KARIM N. MITHIBORWALA
DIN : 00171326
MANAGING DIRECTOR



Place : Mumbai

Date : October 6, 2015