

# BLUE PEARL TEXSPIN LIMITED

(FORMERLY KNOWN AS E-WHA FOAM INDIA LIMITED)

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra.

CIN -L36104MH1992PLC069447

Tel -022 32997884 Fax 23487884

Email: [bluepearltextspin@gmail.com](mailto:bluepearltextspin@gmail.com) Website: [www.bluepearltextspin.com](http://www.bluepearltextspin.com)

## Format of Compliance Report on Corporate Governance

Name of the Company : For BLUE PEARL TEXSPIN LIMITED

(Formerly known as E-WHA FOAM INDIA LIMITED)

Date: 27<sup>th</sup> June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		--
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	--
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	--
(D) Other provisions as to Board and Committees	49 (IID)	Yes	--
(E) Code of Conduct	49 (IIE)	Yes	--
(F) Whistle Blower Policy	49 (IIF)	Yes	--
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	--
(B) Meeting of Audit Committee	49 (IIIB)	Yes	--
(C) Powers of Audit Committee	49 (IIIC)	Yes	--
(D) Role of Audit Committee	49 (IIID)	Yes	--
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	--
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	--
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	--
<b>VI. Risk Management</b>	49 (VI)	N.A.	As per SEBI Circular dated September 15, 2014, the Compliance of this sub-clause

  


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			of Clause 49 is non- mandatory to the Company.
VII. Related Party Transactions	49 (VII)	N.A	As per SEBI Circular dated September 15, 2014, the Compliance of Clause 49 is non- mandatory to the Company as paid up equity share capital not exceeding Rs. 10 crore or net worth not exceeding Rs. 25 crore.
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	--
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	No change in accounting treatment
(C) Remuneration of Directors	49 (VIII C)	Yes	--
(D) Management	49 (VIII D)	Yes	--
(E) Shareholders	49 (VIII E)	Yes	--
(F) Proceeds from public issues, rights issue, preferential	49 (VIII F)	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.

DATE: 27.06.2015

PLACE: Mumbai

For BLUE PEARL TEXSPIN LIMITED  
(Formerly known as E-WHA FOAM INDIA LIMITED)



Arun Kumar Sharma  
Director  
DIN - 00369461

