

### Quarterly Compliance Report on Corporate Governance

Name of the Company : **PRESSMAN ADVERTISING LIMITED**

Quarter ended : **30<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)	Yes	
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non Executive Directors' compensation & disclosure	49(IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (III D)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49(III)	Yes	
(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.	The Company does not have any subsidiary
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49(VIII)	Yes	
(A) Related Party transactions	49(VIIIA)	Yes	Attached for the quarter ended 30.06.2015
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be complied with at the AGM
(C) Remuneration of Directors	49(VIIIC)	Yes	-Do-
(D) Management	49(VIIID)	Yes	-Do-
(E) Shareholders	49 (VIIIE)	Yes	-Do-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	The Company did not make any issue
<b>IX CEO / CFO Certification</b>	49 (IX)	Yes	Will be complied with at the AGM
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	-Do-
<b>XI. Compliance</b>	49 (XI)	Yes	-Do-

**RELATED PARTY DISCLOSURES AS IDENTIFIED BY THE MANAGEMENT IN ACCORDANCE WITH ACCOUNTING STANDARD – 18 FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2015 ARE GIVEN BELOW:**

- a) Related Parties
- Key Management Personnel
- Dr Niren Chand Suchanti
  - Ms Sujata Suchanti
  - Mr Navin Chand Suchanti
  - Mr B G Pasari
- i) Relatives of Key Management Personnel
- Ms Pramina Suchanti
- ii) Associates/Enterprises over which significant control exists
- Sinclairs Hotels Limited
  - Pressman Realty Limited
  - Pressman Properties Ltd
  - Prima Communications Ltd
  - Son-et-Lumiere Art Gallery Private Limited
- b) Particulars of transactions during the quarter ended 30<sup>th</sup> June, 2015

Nature of Transaction	Key Management (Rs.)	Relatives of Key Management Personnel (Rs.)	Associates/Enterprise where control exists (Rs.)
Remuneration	866700	-	-
Rent Paid	-	-	1290000
Revenue from Operations	-	-	1991950
Balance Outstanding at the quarter end receivable	-	-	624913
Payable	-	-	-