

Quarterly Compliance Report on Corporate Governance

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

Quarter ended : **30th September, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No/N.A.	Remarks
II. Board of Directors	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	
III. Audit Committee	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	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	N.A.	The Company does not have any subsidiary
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)	Yes	
(A) Related Party transactions	49(VIIIA)	Yes	Attached for the quarter ended 30.09.2015
(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
IX CEO / CFO Certification	49 (IX)	Yes	Will be complied with at the AGM
X. Report on Corporate Governance	49 (X)	Yes	-Do-
XI. Compliance	49 (XI)	Yes	-Do-

RELATED PARTY DISCLOSURES AS IDENTIFIED BY THE MANAGEMENT IN ACCORDANCE WITH ACCOUNTING STANDARD – 18 FOR THE QUARTER ENDED 30TH SEPTEMBER, 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 30th September, 2015

Nature of Transaction	Key Management (Rs.)	Relatives of Key Management Personnel (Rs.)	Associates/Enterprise where control exists (Rs.)
Remuneration	919200	-	-
Directors fees	7500	-	-
Rent Paid	-	-	1290000
Revenue from Operations	-	-	1445451
Balance Outstanding at the quarter end receivable	-	-	826001
Payable	-	-	-