



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Sonal Adhesives Ltd.
 Quarter ending on : 30th June, 2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
I. Board of Directors	49I		-
A. Composition of Board	49(IA)	Yes	-
B. Non-executive Director's compensation & Disclosures	49(IB)	Yes	-
C. Other Provisions as to Board and Committees	49(IC)	Yes	-
D. Code of Conduct	49(ID)	Yes	However 49 (ID)(ii) will be complied in the Annual Report for the year 2011-2012
II. Audit Committee	49II		
A. Qualified & Independent Audit Committee	49(IIA)	Yes	-
B. Meeting of Audit Committee	49(IIB)	Yes	
C. Powers of Audit Committee	49(IIC)	Yes	
D. Role of Audit Committee	49(IID)	Yes	
E. Review of Information by Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosure	49(IV)		
A. Basis of related party transactions.	49(IV A)	Yes	
B. Disclosure of Accounting Treatment	49(IV B)	Yes	Will be complied in the Annual Report for the year 2011-2012
C. Board Disclosures	49(IV C)	Yes	
D. Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A.	
E. Remuneration of Directors	49(IV E)	Yes	Will be complied in the Annual Report for the year 2011-2012
F. Management	49(IV F)	Yes	However 49(IVF) (i) will be complied in the Annual report for the year 2011-2012
G. Shareholders	49(IV G)	Yes	However 49(IVG) (i) will be complied in the Annual Report for the year 2011-2012
V. CEO/CFO Certification	49(V)	Yes	Will be complied in the Annual Report for the year 2011-2012
VI. Report on Corporate Governance	49(VI)	Yes	However 49(VI) (i) will be complied in the Annual Report for the year 2011-2012
VII. Compliance	49(VII)	Yes	Will be complied in the Annual Report for the year 2011-2012

For Sonal Adhesives Ltd

Sandeep Arora
 Managing Director