

Quarterly Compliance Report on Corporate Governance

Name of the Company: INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited)

BSE Scrip Code No.502330

NSE Symbol –IPAPPM; Series-EQ

Quarter ending on: June 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	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	Code of Conduct is uploaded on the website of the Company i.e. www.ipappm.com
(F) Whistle Blower Policy	49 (IIF)	Yes	Whistle Blower Policy is in place which is uploaded on the website of the Company i.e. www.ipappm.com
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	NA	The Company does not have any material unlisted Indian subsidiary

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
VI. Risk Management	49 (VI)	Yes	49 (VI C) Constitution of Risk Management Committee is not applicable to the Company.
VII. Related Party Transactions	49 (VII)	Yes	There were no material Related Party Transactions in this quarter
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	There were no material Related Party Transactions in this quarter
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Please refer note.1
(C) Remuneration of Directors	49 (VIII C)	Yes	Please refer note.1
(D) Management	49 (VIII D)	Yes	49 (VIII)(D)(1) will be included in the Annual Report of Financial Year 2014-15
(E) Shareholders	49 (VIII E)	Yes	49 (VIII)(E)(1) will be included in the Annual Report of Financial Year 2014-15
(F) Proceeds from public issues, rights issue, preferential issues, etc.,	49(VIII F)	NA	The Company has not made any public issue, rights issue, preferential issue in the recent past.
IX. CEO/CFO Certification	49 (IX)	Yes	Will be included in the Annual Report of Financial Year 2014-15
X. Report on Corporate Governance	49 (X)	Yes	Please refer note.1
XI. Compliance	49 (XI)	Yes	Please refer note.1

Note 1: The Annual disclosure requirements will be included in the Annual Report of Financial Year 2014-15