

**Quarterly Compliance Report on Corporate Governance**

Name of the Company : **REPRO INDIA LIMITED**

SCRIP SYMBOL : **REPRO**

Quarter ending on : **June 30, 2012**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
<b>II. Audit Committee</b>	49 (II)		
(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 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	YES	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
<b>V. CEO/CFO Certification</b>	49 (V)	YES	
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	
<b>VII. Compliance</b>	49 (VII)	YES	

END USER  
Web Based Services  
LOCALISATION  
ROUTING & PROCUREMENT  
DATABASE MANAGEMENT  
DESPATCH  
WAREHOUSING  
KITTING & ASSEMBLY  
POST-PRESS  
PRINTING  
PRE-PRESS  
CREATIVE & DESIGNING  
VALUE ENGINEERING  
CLIENT



**Unit No. 2 (Surat Plant):**

Plot No. 90 to 93, 165 Surat Special Economic Zone,  
Road No. 11, GIDC, Sachin,  
Surat - 394 230  
Tel : 0261-3226511/2398587  
Fax : 0261-2398030

**Main Plant:**

Plot No. 50/2, T.T.C. MIDC Industrial Area,  
Mahape, Navi Mumbai -400 710  
Tel : 91-22-27782011  
Fax : 91-22-27782038

Website: [www.reproindia ltd.com](http://www.reproindia ltd.com)

**Registered Office:**

Marathe Udyog Bhavan, 2nd Floor,  
Appasaheb Marathe Marg,  
Prabhadevi, Mumbai -400 025  
Tel : 91-22-24313526/24308851  
Fax : 91-22-24374531