

Compliance Report on Corporate Governance.  
Quarter Ended on 30.09.2014

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No)
1		2	3
<b>I.</b>	<b>BOARD OF DIRECTOR</b>	<b>49 I</b>	<b>YES</b>
(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</b>	<b>AUDIT COMMITTEE</b>	<b>49 II</b>	<b>YES</b>
(A)	Qualified & Independent Audit Committee	49 (II A)	YES
(B)	Meeting of Audit Committee	49 (II B)	YES
(C)	Powers of Audit Committee	49 (II C)	YES
(D)	Role of Audit Committee	49 (II D)	YES
(E)	Review of Information by Audit Committee	49 (II E)	YES
<b>III</b>	<b>SUBSIDIARY COMPANIES</b>	<b>49 III</b>	<b>N.A.</b>
<b>IV</b>	<b>DISCLOSURES</b>	<b>49 IV</b>	<b>YES</b>
(A)	Basis of related party transactions	49 (IV A)	YES
(B)	Disclosure of Accounting Treatment	49 (IV B)	YES
(C)	Board Disclosures - Risk management	49 (IV C)	YES
(D)	Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	N.A.
(E)	Remuneration of Directors	49 (IV E)	YES
(F)	Managements	49 (IV F)	YES
(G)	Shareholders	49 (IV G)	YES
<b>V</b>	<b>CEO/CFO CERTIFICATION</b>	<b>49 V</b>	<b>YES</b>
<b>VI</b>	<b>REPORT ON CORPORATE GOVERNANCE</b>	<b>49 VI</b>	<b>YES</b>
<b>VII</b>	<b>COMPLIANCE</b>	<b>49 VII</b>	<b>YES</b>