

The Listing Department  
Bombay Stock Exchange Limited  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

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CIN : L52320MH1941PLC003494

Scrip Code: 522004

08<sup>th</sup> October, 2015

Dear Sir / Madam,

**Sub: Quarterly Compliance Report on Corporate Governance**

Submitting herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on 30.09.2015.

**Quarterly Compliance Report on Corporate Governance**Name of the Company: **BATLIBOI LIMITED**Quarter ending on: 30<sup>th</sup> September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	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	Complied annually
(F) Whistle Blower Policy	49 (IIF)	Yes	---
<b>III. Audit Committee</b>	49 (III)		
(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)	Yes	—
VI. Risk Management	49 (VI)	Yes	—
VII. Related Party Transactions	49 (VII)	Yes	—
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	—
(B) Disclosure of Accounting Treatment	49 (VIII B)	NA	The Company follows treatment prescribed in the Accounting Standards
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied in the Annual Report
(D) Management	49 (VIII D)	Yes	Complied in the Annual Report
(E) Shareholders	49 (VIII E)	Yes	Complied in the Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	NA	—
IX. CEO/CFO Certification	49 (IX)	Yes	Complied annually
X. Report on Corporate Governance	49 (X)	Yes	Complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Complied in the Annual Report

Please find the above in order.

Yours Faithfully,  
For Batliboi Ltd

  
Anand Sharma  
Company Secretary