QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
QUARTER ENDING JUNE 30, 2015

	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	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	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)	Yes	
(A) Related party transactions	49 (VIIIA)	N.A.	Refer to Note No 1
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues etc.	49 (VIII I)	N.A.	Refer to Note No 2
IX. CEO/CFO Certification	49 (IX)	Yes	Certificate published in Annual Report 2015 for the FY 2014-2015
X. Report on Corporate Governance	49 (X)	Yes	Report published in Annual Report 2015 for the FY 2014-2015
XI. Compliance	49 (XI)	Yes	Certificate published in Annual Report 2015 for the FY 2014-2015

Note No 1 : During the quarter ended June 30, 2015, there were no material related party transactions
Note No 2 : During the quarter ended June 30, 2015, there was no Public Issue,Rights Issue and preferential issue