bajaj corp limited

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company:

Quarter ending on :

BAJAJ CORP LIMITED 31st December, 2014

	Particulars		Compliance Status Yes / No / N.A.	Remarks
<u> </u>	1	2	3	4
	Board of Directors	49 (II)	Yes	
	Composition of Board	49 (II A)	Yes	
	Independent Directors	49 (II B)	Yes	
	Non-executive Directors' compensation & disclosure	49 (II C)	Yes	
	Other provisions as to Board and Committees	49 (II D)	Yes	
1 /	Code of Conduct	49 (II E)	Yes	
(F)	Whistle Blower Policy	49 (II F)	Yes	
111.	Audit Committee	49 (III)	Yes	
(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	
L		· · · · · · · · · · · · · · · · · · ·		
IV.	Nomination and Remuneration Committee	49 (IV)	Yes	
ĪV.	Subsidiary Companies	49 (V)	Yes	
		1	, , , , ,	
VI.	Risk Management	49 (VI)	Yes	Constitution of Risk Management Committee presently not applicable
VII.	Related Party Transactions	49 (VII)	Yes	
Nan	Disclosure	40.0700	Von	
	Disclosures Related party transactions	49 (VIII) 49 (VIII A)	Yes Yes	
(A)	Disclosure of Accounting Treatment	49 (VIII A) 49 (VIII B)	Yes	
(B)		49 (VIII C)	Yes	
(C) (D)	Remuneration of Directors		Yes	
(E)	Management Shareholders	49 (VIII D)	Yes	<u> </u>
	Disclosure of resignation of directors	49 (VIII E) 49 (VIII F)	Yes	
(F) (G)	Disclosure of formal letter of appointment		Yes	
(H)	Disclosure of formal letter of appointment Disclosures in the Annual Report	49 (VIII G) 49 (VIII H)	Yes	
			Yes	
(1)	Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	res	
IX.	CEO/CFO Certification	49 (IX)	Yes	
Χ.	Report on Corporate Governance	49 (X)	Yes	
XI.	Compliance	49 (XI)	Yes	

For Bajaj Corp Limited

Sujoy Sircar

Company Secretary

Regd. Office: 2nd Floor, Building No. 2, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (E), Mumbai 400 093

Corporate Identification Number: L01110MH2006PLC161345

Phone : 022-66919478, 66919477, Fax : 022-66919476 ● Website : www.bajajcorp.com Head Office : Old Station Road, Udaipur 313 001 (Raj.) Phone : 0294-2561631, 2561632 Fax : 0294-2522623