bajaj corp limited

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company:

BAJAJ CORP LIMITED

Quarter ended:

30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No / N.A.	Remarks
1	2	3	4
I. Board of Directors	49 (I)	Yes	
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors'	49 (I B)	Yes	
compensation & disclosure			
(C) Other provisions as to Board	49 (I C)	Yes	-
and Committees			
(D) Code of Conduct	49 (I D)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committe		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	e 49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)	Yes	<u> </u>
(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,	49 (IV D)	Yes	
Right issues, preferential issues etc.			
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For Bajaj Corp Limited

Sujoy Sircar

Company Secretary

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