

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of The Company : The Standard Batteries Ltd

Quarterly ending on : 31th December 2011

Sr No.	Particulars	Clause of listing Agreement	Compliance Status (Yes / No)	Remark
1	2	3	4	
I	Board of Directors	491	Yes	
A)	Composition of Board	49 (IA)	Yes	The Company has 5 Directors out of which one is Wholetime Director and the Chairman is Non-Executive
B)	Non-Executive Directors compensation and disclosures	49 (IB)	Yes	Only sitting fees are paid
C)	Other Provision as to Board and Committee	49 (IC)	Yes	
D)	Code of conduct	49 (ID)	Yes	
II	Audit Committee	49 II		
A)	Quality of independent Audit committee	IIA	Yes	
B)	Meeting of Audit Committee	IIB	Yes	
C)	Power of Audit Committee	IIC	Yes	
D)	Roll of Audit Committee	IID	Yes	
E)	Review of Information of Audit Committee	49 (IIE)	Yes	
III	Subsidiary Committee	49(III)	N.A	
IV	Disclosure	49 (IV)		
A)	Basic and related party transaction	49 (IVA)	Yes	
B)	Board Disclosures	49 (IVB)	Yes	
C)	Proceeds from Public issues, right issue, preferential issue	49 (IVC)	N.A	
D)	Remuneration of Directors	49 (IVD)	Yes	
E)	Management	49(IVE)	Yes	
F)	Shareholders	49(IVF)	Yes	
V	CEO/CFO Certification	49(V)	Yes	Given only annually in the Annual Report
VI	Report of Corporate Governance	49(VI)		
VII	Compliance	49(VII)	Yes	

