QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49

Name of The Company : The Standard Batteries Ltd

Quarter ending on : 30th June - 2013

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)	Qualified & independent Audit committee	49(IIA)	Yes	
B)	Meeting of Audit Committee	49(IIB)	Yes	
C)	Power of Audit Committee	49(IIC)	Yes	
D)	Roll of Audit Committee	49 II(D)	Yes	
E)	Review of Information of Audit Committee	49 (IIE)	Yes	
III	Subsidiary Companies	49(III)	N.A	
IV	Disclosures	49 (IV)		
A)	Basis of related party transaction	49 (IVA)	Yes	Accounting Standard is followed
B)	Disclosure of Accounting Treatment	49 (IVB)	Yes	
C)	Board Disclosures	49 (IVC)	Yes	
D)	Proceeds from Public Issues,rights issues,preferential issues etc.	49 (IVD)	N.A.	
E)	Remuneration of Directors.	49(IVE)	Yes	
F)	Management	49(IVF)	Yes	
G)	Shareholders	49(IVG)	Yes	
V	CEO/CFO Certification	49(V)	Yes	Given only annually in the Annual Report
VI	Report of Corporate Governance	49(VI)	Yes	
VII	Compliance	49(VII)	Yes	