QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of The Company : The Standard Batteries Ltd

Quarterly ending on : 31st March - 2012

B) Non-Executive Directors compensation and disclosures C) Other Provision as to Board and Committee D) Code of conduct A) Quality of independent Audit Committee B) Meeting of Audit Committee C) Power of Audit Committee E) Review of Information of Audit Committee B) Review of Information of Audit Committee E) Review of Information of Audit Committee B) Review of Information of Audit Committee E) Review of Information of Audit Committee B) Review of Information of Audit Committee C) Possiblative Audit Committee E) Review of Information of Audit Committee B) Review of Information of Audit Committee E) Review of Information of Audit Committee B) Review of Information of Audit Committee E) Review of Information of Audit Committee B) Board Disclosure C) Proceeds from Public Audit Committee B) Board Disclosures C) Proceeds from Public Audit Committee D) Remuneration of Directors E) Management Audit Committee D) Remuneration of Directors Audit Committee Audit Committee 49 (IV) A) Basic and related party Audit Committee B) Board Disclosures Audit Committee 49 (IV) A) Basic and related party Audit Committee B) Board Disclosures Audit Committee Audit Committee Audit Committee Audit Committee Audit Committee III N.A IV Disclosure Audit Committee Audit Committee Audit Committee Audit Committee Audit Committee III N.A IV Disclosure Audit Committee Audit Committee Audit Committee Audit Committee III N.A IV Disclosure Audit Committee Audit Committee Audit Committee Audit Committee III N.A IV Disclosure Audit Committee Audit Committee Audit Committee Audit Committee Audit Committee III N.A IV Disclosure Audit Committee Audit	0	D- ::::1- ::-	O1	O1:	D1-
Agreement (Yes / No) 1 2 3 4		Particulars			Remark
Board of Directors	NO.				
Board of Directors		1			4
A) Composition of Board 49 (IA) Yes The Company has 5 Directors out which one is Wholetime Director a the Chairman is Non-Executive Directors of the Chairman is Non-Executive Compensation and disclosures C) Other Provision as to Board and Committee D) Code of conduct 49 (IC) Board and Committee D) Code of conduct 49 (ID) Yes II Audit Committee A) Quality of independent Audit committee B) Meeting of Audit Committee C) Power of Audit Committee IID Pes E) Review of Information of 49 (IE) Audit Committee III Subsidiary Committee III Subsidiary Committee 49 (IV) A) Basic and related party 49 (IVA) Transaction B) Board Disclosures 49 (IVB) Proceeds from Public issue, preferential issue D) Remuneration of Directors 49 (IVD) Pes E) Remuneration of Directors 49 (IVD) Pes F) Shareholders 49 (IVD) Yes Given only annually in the Annual Report VI Report of Corporate 49 (VI)	_	1	·		4
B) Non-Executive Directors compensation and disclosures C) Other Provision as to Board and Committee D) Code of conduct A) Quality of independent Audit committee B) Meeting of Audit IIB Committee C) Power of Audit Committee IIC B) Review of Information of Audit Committee E) Review of Information of Audit Committee III Subsidiary Committee 49 (IV) A) Basic and related party transaction B) Board Disclosures 49 (IV) A) Board Disclosures 49 (IV) C) Proceeds from Public issue, preferential issue D) Remuneration of Directors D) Remuneration of Directors 49 (IVD) E) Management 49 (IVD) Ves Given only annually in the Annual Report VI Report of Corporate 49 (VI) Report of Corporate 49 (VI) Yes Given only annually in the Annual Report VI Report of Corporate 49 (VI) Report of Corporate 49 (VI) 49 (VI) Yes Given only annually in the Annual Report	1	Board of Directors	491		
compensation and disclosures C) Other Provision as to Board and Committee D) Code of conduct II Audit Committee A) Quality of independent Audit committee B) Meeting of Audit IIB Yes Committee C) Power of Audit Committee IIC Yes D) Roll of Audit Committee E) Review of Information of A9 (IIE) Yes Audit Committee III Subsidiary Committee 49 (IV) A) Basic and related party transaction B) Board Disclosures 49 (IVA) Yes transaction B) Board Disclosures 49 (IVB) Yes C) Proceeds from Public 49 (IVC) N.A issues, right issue, preferential issue D) Remuneration of Directors 49 (IVD) Yes E) Management 49 (IVD) Yes E) Management 49 (IVF) Yes V CEO/CFO Certification 49 (VI) Yes Given only annually in the Annual Report VI Report of Corporate 49 (VI)	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
Board and Committee D Code of conduct 49 (ID) Yes	В)	compensation and	49 (IB)	Yes	Only sitting fees are paid
II Audit Committee A) Quality of independent Audit committee B) Meeting of Audit IIB Yes Committee C) Power of Audit Committee E) Review of Information of Audit Committee E) Review of Information of Audit Committee III Yes E) Review of Information of Audit Committee III Subsidiary Committee III Subsidiary Committee III Subsidiary Committee IV Disclosure A) Basic and related party transaction B) Board Disclosures C) Proceeds from Public issues, right issue, preferential issue D) Remuneration of Directors E) Management A9 (IVD) Yes E) Management A9 (IVD) Yes F) Shareholders 49 (IVF) Yes Given only annually in the Annual Report VI Report of Corporate Governance	C)		49 (IC)	Yes	
A) Quality of independent Audit committee B) Meeting of Audit Committee C) Power of Audit Committee IIC Yes D) Roll of Audit Committee E) Review of Information of 49 (IIE) Audit Committee III Subsidiary Committee III Subsidiary Committee 49 (IV) A) Basic and related party transaction B) Board Disclosures 49 (IVA) Yes C) Proceeds from Public issues, right issue, preferential issue D) Remuneration of Directors E) Management 49 (IVD) Yes F) Shareholders 49 (IVD) Yes Given only annually in the Annual Report VI Report of Corporate Governance	D)	Code of conduct	49 (ID)	Yes	
Audit committee B) Meeting of Audit Committee C) Power of Audit Committee E) Roview of Information of Audit Committee E) Review of Information of Audit Committee E) Review of Information of Audit Committee III Subsidiary Committee III Subsidiary Committee IV Disclosure A) Basic and related party transaction B) Board Disclosures C) Proceeds from Public issue, preferential issue D) Remuneration of Directors E) Management A9(IVE) F) Shareholders V CEO/CFO Certification A9(VI) Report of Corporate Governance III Yes 49 (IVI) N.A Yes 49 (IVI) Yes Given only annually in the Annual Report VI Report of Corporate Governance	II		49 II		
Committee C) Power of Audit Committee D) Roll of Audit Committee E) Review of Information of Audit Committee E) Review of Information of Audit Committee III Subsidiary Committee III Subsidiary Committee 49 (III) N.A IV Disclosure 49 (IV) A) Basic and related party transaction B) Board Disclosures 49 (IVB) Yes C) Proceeds from Public issues, right issue, preferential issue D) Remuneration of Directors E) Management 49 (IVD) Yes E) Management 49 (IVD) Yes F) Shareholders 49 (IVD) Yes F) Shareholders 49 (IVD) Yes Given only annually in the Annual Report VI Report of Corporate Governance	A)	Audit committee	IIA	Yes	
D Roll of Audit Committee IID Yes	В)		IIB	Yes	
E) Review of Information of Audit Committee III Subsidiary Committee 49 (III) N.A IV Disclosure 49 (IV) A) Basic and related party transaction B) Board Disclosures 49 (IVB) Yes C) Proceeds from Public issues, right issue, preferential issue D) Remuneration of Directors 49 (IVD) Yes E) Management 49 (IVD) Yes F) Shareholders 49 (IVF) Yes V CEO/CFO Certification 49 (V) Yes Given only annually in the Annual Report VI Report of Corporate 49 (VI) Governance 49 (VI)	C)	Power of Audit Committee	IIC	Yes	
Audit Committee III Subsidiary Committee 49(III) N.A IV Disclosure 49 (IV) A) Basic and related party transaction B) Board Disclosures 49 (IVB) Yes C) Proceeds from Public 49 (IVC) N.A issues, right issue, preferential issue 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 49(VI) Governance 49(VI)	D)	Roll of Audit Committee	IID	Yes	
IV Disclosure 49 (IV) A) Basic and related party transaction 49 (IVA) Yes B) Board Disclosures 49 (IVB) Yes C) Proceeds from Public issue, preferential 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) 49 (VI)	E)		49 (IIE)	Yes	
IV Disclosure 49 (IV) A) Basic and related party transaction 49 (IVA) Yes B) Board Disclosures 49 (IVB) Yes C) Proceeds from Public issue, preferential 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) 49 (VI)	TTT	C-1-: 1: C: tt	40/III)	DT A	
A) Basic and related party transaction B) Board Disclosures C) Proceeds from Public issues, right issue, preferential issue D) Remuneration of Directors E) Management F) Shareholders V CEO/CFO Certification VI Report of Corporate Governance 49 (IVA) Yes 49 (IVB) Yes 49 (IVC) N.A 49 (IVD) Yes 49 (IVD) Yes 49 (IVD) Yes Given only annually in the Annual Report	111	Subsidiary Committee	49(111)	N.A	
A) Basic and related party transaction B) Board Disclosures C) Proceeds from Public issues, right issue, preferential issue D) Remuneration of Directors E) Management F) Shareholders V CEO/CFO Certification VI Report of Corporate Governance 49 (IVA) Yes 49 (IVB) Yes 49 (IVC) N.A 49 (IVD) Yes 49 (IVD) Yes 49 (IVD) Yes Given only annually in the Annual Report	TV/	Digalogura	40 (17)		
transaction B) Board Disclosures C) Proceeds from Public issues, right issue, preferential issue D) Remuneration of Directors E) Management F) Shareholders V CEO/CFO Certification VI Report of Corporate Governance 49 (IVB) 49 (IVD) 49 (I			· · · /	Ves	
C) Proceeds from Public issues, right issue, preferential issue 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)	A)		49 (IVA)	168	
issues, right issue, preferential issue 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)	B)	Board Disclosures	49 (IVB)	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)	C)	issues, right issue,	49 (IVC)	N.A	
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)	D)	Remuneration of Directors	49 (IVD)	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)	E)	Management	49(IVE)	Yes	
VI Report of Corporate 49(VI) Governance					
Governance		,	` ,	Yes	Given only annually in the Annual Report
VII Compliance 49(VII) Yes	VI		49(VI)		
	VII	Compliance	49(VII)	Yes	