QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of The Company : The Standard Batteries Ltd

Quarterly ending on : 30th September 2011

No. Agreement Status (Yes / No)			01 6	1:	
Agreement (Yes / No) 2 3 4	Sr	Particulars	Clause of	Compliance	Remark
1	No.				
Board of Directors					
A) Composition of Board		*			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 Committee B) Meeting of Audit Committee D) 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) Power of Audit Committee E) Review of Information of Audit Committee E) Review of Information of Audit Committee B) Robustiany Committee A) Basic and related party transaction B) Board Disclosures C) Proceeds from Public issues, right issue, preferential issue D) Remuneration of Directors D) Report of Corporate D) Report of Corpora	1	Board of Directors	491	Yes	
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 Audit Committee E) Review of Information of Audit Committee III Subsidiary Committee 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 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) 49 (VI) Yes Given only annually in the Annual Report	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	C)		49 (IC)	Yes	
A) Quality of independent 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 49 (III) N.A IV Disclosure 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 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	
A) Quality of independent 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 49 (III) N.A IV Disclosure 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 E) Management 49 (IVD) Yes F) Shareholders 49 (IVD) Yes Given only annually in the Annual Report VI Report of Corporate Governance	TT	Andit Committee	40 11		
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 issues, right issue, preferential issue D) Remuneration of Directors E) Management A9(IVE) F) Shareholders 49(IV) V CEO/CFO Certification 49(V) Report of Corporate Governance 49(VI) Governance III Yes 49(III) N.A 49(IVA) Yes 49(IVA) Yes 49(IVB) Yes Given only annually in the Annual Report				V	
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 F) Shareholders 49 (IVD) Yes F) Shareholders 49 (IVD) Yes Given only annually in the Annual Report VI Report of Corporate Governance	,	Audit committee			
D) Roll of Audit Committee E) Review of Information of Audit Committee III Subsidiary Committee IV Disclosure A) Basic and related party transaction B) Board Disclosures 49 (IVA) Yes C) Proceeds from Public issue, preferential issue D) Remuneration of Directors E) Management 49 (IVD) Yes E) Management 49 (IVD) Yes F) Shareholders 49 (IVD) Yes Given only annually in the Annual Report VI Report of Corporate Governance 49 (IVI) 49 (IVI) Yes Given only annually in the Annual Report	,	Committee			
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(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(IVI)					
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)				
IV Disclosure 49 (IV) A) Basic and related party transaction B) Board Disclosures 49 (IVB) Yes C) Proceeds from Public 49 (IVC) 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)	E)		49 (IIE)	Yes	
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(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)	III	Subsidiary Committee	49(III)	N.A	
A) Basic and related party transaction B) Board Disclosures C) Proceeds from Public issue, preferential issue D) Remuneration of Directors E) Management F) Shareholders V CEO/CFO Certification VI Report of Corporate Governance 49 (IVA) 49 (IVA) 49 (IVB) Yes 49 (IVC) N.A Yes 49 (IVC) Yes 49 (IVD) Yes 49 (IVD) Yes Given only annually in the Annual Report			. 5 (222)	2,112	
A) Basic and related party transaction B) Board Disclosures C) Proceeds from Public issue, preferential issue D) Remuneration of Directors E) Management F) Shareholders V CEO/CFO Certification VI Report of Corporate Governance 49 (IVA) 49 (IVA) 49 (IVB) Yes 49 (IVC) N.A Yes 49 (IVC) Yes 49 (IVD) Yes 49 (IVD) Yes Given only annually in the Annual Report	IV	Disclosure	49 (IV)		
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)		Basic and related party		Yes	
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	
V CEO/CFO Certification 49(V) Yes Given only annually in the Annual Report VI Report of Corporate Governance 49(VI)	E)				
VI Report of Corporate 49(VI) Governance	F)	Shareholders	49(IVF)	Yes	
Governance		,	, ,	Yes	Given only annually in the Annual Report
	VI		49(VI)		
	VII		49(VII)	Yes	

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of The Company : The Standard Batteries Ltd

Quarterly ending on : 30th September 2010.

Sr	Particulars	Clause of	Compliance	Remark
No.	i ai ucuiai s	listing	Status	IXCIIIAI K
110.		Agreement	(Yes / No)	
	1	2	3	4
I	Board of Directors	491	Yes	·
-	Board of Birectors	171	100	
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	49 (IB)	Yes	Only sitting fees are paid
	compensation and			
	disclosures			
C)	Other Provision as to	49 (IC)	Yes	
	Board and Committee			
D)	Code of conduct	49 (ID)	Yes	
	111.0	40.77		
II	Audit Committee	49 II		
A)		IIA	Yes	
D)	Audit committee	IID	V	
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	49 (IIE)	Yes	
E)	Audit Committee	49 (IIE)	ies	
	Audit Committee			
III	Subsidiary Committee	49(III)	N.A	
111	Substituty Committee	15(111)	14.21	
IV	Disclosure	49 (IV)		
A)	Basic and related party	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	
	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			
VII	Compliance	49(VII)	Yes	
VII	Compliance	49(VII)	Yes	

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of The Company : The Standard Batteries Ltd

Quarterly ending on : 30th June 2010.

Sr No.	Particulars	Clause of listing Agreement	Compliance Status (Yes / No)	Remark
	1	2	3	4
Ι	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
В)	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)		IIA	Yes	
В)	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	