QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of The Company : The Standard Batteries Ltd

Quarterly ending on : 31st December 2010

Sr	Particulars	Clause of	Compliance	Remark
51	raiticulais	listing	Status	Kemark
No.		•	(Yes / No)	
2.0.		Agreement		
	1	2	3	4
	-	_	o o	·
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
				Tion Executive
B)	Non-Executive Directors	49 (IB)	Yes	Only sitting fees are paid
	compensation and			
C)	disclosures Other Provision as to	49 (IC)	Yes	
()	Board and Committee	49 (10)	ies	
	Board and Committee			
D)	Code of conduct	49 (ID)	Yes	
,				
II	Audit Committee	49 II		
11	Addit Committee	79 II		
A)	Quality of independent	IIA	Yes	
	Audit committee			
B)	Meeting of Audit	IIB	Yes	
	Committee			
C')	Power of Audit	IIC	Voc	
C)		IIC	Yes	
	Committee			
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	

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of The Company : The Standard Batteries Ltd

Quarterly ending on : 30th September 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)	Quality of independent Audit committee	IIA	Yes	
В)	Meeting of Audit Committee	IIB	Yes	
C)	Power of Audit	IIC	Yes	

	Committee			
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	

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)	Quality of independent Audit committee	IIA	Yes		
В)	Meeting of Audit Committee	IIB	Yes		

Power of Audit Committee	IIC	Yes	
Roll of Audit Committee	IID	Yes	
Review of Information of Audit Committee	49 (IIE)	Yes	
Subsidiary Committee	49(III)	N.A	
Disclosure	49 (IV)		
Basic and related party transaction	49 (IVA)	Yes	
Board Disclosures	49 (IVB)	Yes	
Proceeds from Public issues, right issue, preferential issue	49 (IVC)	N.A	
Remuneration of Directors	49 (IVD)	Yes	
Management	49(IVE)	Yes	
Shareholders	49(IVF)	Yes	
CEO/CFO Certification	49(V)	Yes	Given only annually in the Annual Report
Report of Corporate Governance	49(VI)		
Compliance	49(VII)	Yes	
	Review of Information of Audit Committee Subsidiary Committee Disclosure Basic and related party transaction Board Disclosures Proceeds from Public issues, right issue, preferential issue Remuneration of Directors Management Shareholders CEO/CFO Certification Report of Corporate Governance	Roll of Audit Committee Review of Information of Audit Committee Subsidiary Committee 49 (III) Disclosure 49 (IV) Basic and related party transaction Board Disclosures 49 (IVB) Proceeds from Public issues, right issue, preferential issue Remuneration of Directors Management 49 (IVD) Shareholders 49 (IVF) CEO/CFO Certification 49(VI) Report of Corporate Governance 49 (VI)	Roll of Audit Committee Review of Information of Audit Committee Subsidiary Committee 49 (IIE) Subsidiary Committee 49 (IV) Basic and related party transaction Board Disclosures 49 (IVA) Proceeds from Public issues, right issue, preferential issue Remuneration of Directors Management 49 (IVD) Yes CEO/CFO Certification 49 (VI) Report of Corporate Governance 49 (VII)