## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of The Company

: The Standard Batteries Ltd

Quarterly ending on

: 30th September - 2012

No. Status (Yes / No)  1 2 3 4  I Board of Directors 491 Yes  A) Composition of Board 49 (IA) Yes The Company has 4 Directors out of	Sr	Particulars	01 6	1 2	
Agreement (Yes / No)  1		or or or or	Clause of		e Remark
I Board of Directors 491 Yes  A) Composition of Board 49 (IA) Yes The Company has 4 Directors out of which one is Wholetime Director and the Chairman is Non-Executive Compensation and disclosures  C) Other Provision as to Board and Committee  D) Code of conduct 49 (ID) Yes  II Audit Committee 49 (II) Yes  A) Qualified & independent Audit committee 49 (III) Yes  B) Meeting of Audit 49 (IIB) Yes  Committee  C) Power of Audit Committee 49 (IID) Yes  B) Review of Information of 49 (IE) Yes  Review of Information of 49 (IE) Yes  III Subsidiary Companies 49 (IV)  A) Basis of related party transaction  B) Disclosures 49 (IV) Yes  C) Board Disclosures 49 (IV) Yes  D) Proceeds from Public Issues, rights issues, preferential issues etc.  E) Remuneration of Directors. 49 (IV) Yes  Shareholders 49 (IV) Yes  Given only annually in the Annual Report  VI Report of Corporate 49 (VI) Yes  Governance	110	•			2
Board of Directors	-	1			
A) Composition of Board  49 (IA)  Yes  The Company has 4 Directors out of which one is Wholetime Director and the Chairman is Non-Executive Directors and the Chairman is Non-Executive Compensation and disclosures  C) Other Provision as to Board and Committee  D) Code of conduct  II Audit Committee  49 (ID)  A) Qualified & independent Audit committee  B) Meeting of Audit  Committee  49 (IIB)  Yes  Committee  49 (IIC)  Yes  B) Meeting of Audit Committee  49 (IID)  Yes  Committee  C) Power of Audit Committee  49 (IID)  Yes  Pres  Audit Committee  49 (IIC)  Yes  Audit Committee  49 (IID)  Yes  Audit Committee  49 (IV)  Yes  Audit Committee  49 (IV)  A) Basis of related party transaction  B) Disclosures  49 (IVA)  A) Basis of related party transaction  B) Disclosure of Accounting Ae (IVA)  Treatment  C) Board Disclosures  49 (IVC)  Yes  D) Proceeds from Public Issues, rights issues, preferential issues etc.  E) Remuneration of Directors.  49 (IVC)  Yes  G)  V CEO/CFO Certification  49 (VI)  Yes  Given only annually in the Annual Report  VI Report of Corporate Governance	I				4
B) Non-Executive Directors compensation and disclosures compensation and disclosures and the Chairman is Non-Executive Only sitting fees are paid disclosures compensation and disclosures and the Chairman is Non-Executive Only sitting fees are paid disclosures compensation and disclosures are paid disclosures and the Chairman is Non-Executive Only sitting fees are paid disclosures are	1	board of Directors	491	Yes	
compensation and disclosures  C) Other Provision as to Board and Committee  D) Code of conduct  A) Qualified & independent Audit committee  B) Meeting of Audit Committee  C) Power of Audit Committee  49 [II] Yes  B) Review of Information of Audit Committee  49 [II] Yes  B) Review of Information of Audit Committee  49 [II] N.A  IV Disclosures  49 [IV)  A) Basis of related party transaction  B) Disclosures A9 [IV)  C) Pocceds from Public Issues, rights issues, preferential issues etc.  E) Remuneration of Directors.  E) Remuneration of Directors.  49 [IV] Yes  C) Poccedo From Public A9 [IV]  C) Remuneration of Directors.  49 [IV] Yes  C) Remuneration of Directors.  C) Report of Corporate A9 [IV]  VI Report of Corporate A9 [VI]  VI Re			49 (IA)	Yes	Willen one is Wholetime Director and
Board and Committee D) Code of conduct II Audit Committee A) Qualified & independent Audit committee B) Meeting of Audit Committee C) Power of Audit Committee D) Roll of Audit Committee E) Review of Information of Audit Committee Audit Committee Audit Committee D) Roll of Audit Committee E) Review of Information of Audit Committee A	В	compensation and disclosures	49 (IB)	Yes	Only sitting fees are paid
Audit Committee	С	Board and Committee	49 (IC)	Yes	
Audit Committee	D	Code of conduct	49 (ID)	Vec	
A) Qualified & independent Audit committee  B) Meeting of Audit Committee  C) Power of Audit Committee  D) Roll of Audit Committee  E) Review of Information of Audit Committee  49 (IIC) Yes  C) Power of Audit Committee  E) Review of Information of Audit Committee  E) Review of Information of Audit Committee  III Subsidiary Companies  49 (III) N.A  IV Disclosures  49 (IV)  A) Basis of related party transaction  b) Disclosures  49 (IVA) Yes Accounting Standard is followed transaction  C) Board Disclosures  49 (IVC) Yes  D) Proceeds from Public Issues, rights issues, preferential issues etc.  E) Remuneration of Directors.  49 (IVD) Yes  Shareholders  49 (IVF) Yes  Shareholders  49 (IVF) Yes  Given only annually in the Annual Report  VI Report of Corporate Governance	II	Audit Committee		100	
Committee C) Power of Audit Committee D) Roll of Audit Committee E) Review of Information of Audit Committee III Subsidiary Companies IV Disclosures A) Basis of related party transaction B) Disclosure of Accounting Treatment C) Board Disclosures D) Proceeds from Public Issues, rights issues, preferential issues etc. E) Remuneration of Directors. E) Remuneration of Directors. A9(IV) A9(IVE) CEO/CFO Certification C) Power of Audit Committee A9(IVD) A9(IVD) A9(IVA) A9(IVA) A9(IVB) A9(IVB) A9(IVC) A9(		Audit committee		Yes	
D Roll of Audit Committee  E Review of Information of Audit Committee  III Subsidiary Companies  49 (IIE)  A) Basis of related party transaction  B) Disclosure of Accounting Treatment  C) Board Disclosures  49 (IVC)  Proceeds from Public Issues, rights issues, preferential issues etc.  E) Remuneration of Directors.  E) Remuneration of Directors.  49 (IVE)  49 (IVB)  49 (IVB)  49 (IVC)  49 (IVC		Committee	49(IIB)	Yes	
D  Roll of Audit Committee   49 II(D)   Yes			49(IIC)	Yes	4
E) Review of Information of Audit Committee  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  C) Board Disclosures 49 (IVC) Yes  D) Proceeds from Public 49 (IVD) N.A.  Issues, rights issues, preferential issues etc.  E) Remuneration of Directors. 49(IVE) Yes  F) Management 49(IVF) Yes  Shareholders 49(IVG) Yes  G)  V CEO/CFO Certification 49(V) Yes Given only annually in the Annual Report  VI Report of Corporate Governance 49(IVI) Yes  WILL Over IV.		Roll of Audit Committee			
IV		Audit Committee			
IV		Subsidiary Companies	49(III)	NΑ	
A) Basis of related party transaction  B) Disclosure of Accounting Treatment  C) Board Disclosures  49 (IVC)  Proceeds from Public 1ssues, rights 1ssues, preferential issues etc.  E) Remuneration of Directors.  F) Management  Shareholders  49 (IVC)  49 (IVD)  N.A.  Yes  Accounting Standard is followed  Yes  Pres  49 (IVC)  Yes  49 (IVC)  Yes  49 (IVC)  Yes  Given only annually in the Annual Report  VI Report of Corporate Governance  49 (VI)  49 (IVB)  Yes  Given only annually in the Annual Report	IV	Disclosures		11.71	
Treatment  C) Board Disclosures  49 (IVC)  Yes  D) Proceeds from Public Issues,rights issues,preferential issues etc.  E) Remuneration of Directors.  49(IVE)  Yes  F) Management  49(IVF)  Yes  Shareholders  49(IVG)  Yes  G)  V CEO/CFO Certification  49(V)  Yes  Given only annually in the Annual Report  VI Report of Corporate Governance  49(VI)  Yes  Governance	A)	Basis of related party transaction		Yes	Accounting Standard is followed
D) Proceeds from Public Issues,rights issues,preferential issues etc.  E) Remuneration of Directors. 49(IVE) Yes F) Management 49(IVF) Yes 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 Corporate Governance	B)	Treatment	49 (IVB)	Yes	
D) Proceeds from Public Issues, rights issues, preferential issues etc.  E) Remuneration of Directors. 49(IVE) Yes F) Management 49(IVF) Yes 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	C)		49 (IVC)	Ves	
Issues, rights issues, preferential issues etc.  E) Remuneration of Directors. 49(IVE) Yes F) Management 49(IVF) Yes Shareholders 49(IVG) Yes  CEO/CFO Certification 49(V) Yes Given only annually in the Annual Report  VI Report of Corporate Governance 49(VI) Yes  CONTROL OF THE CONTROL OF TH	D)	Proceeds from Public			
F) Management  Shareholders  49(IVF)  Yes  49(IVG)  Yes  Given only annually in the Annual Report  VI Report of Corporate Governance  49(VI)  Yes  Governance  49(VI)  Yes		issues,preferential issues etc.			
F) Management 49(IVF) Yes  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			49(IVE)	Yes	
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	F)		49(IVF)		
V CEO/CFO Certification 49(V) Yes Given only annually in the Annual Report  VI Report of Corporate Governance 49(VI) Yes	G)	Shareholders	49(IVG)		
Governance 49(VI) Yes	V		49(V)		Given only annually in the Annual
VII Compliance 49(VII) Yes		Governance	49(VI)	Yes	port
	VII	Compliance	49(VII)	Yes	,