

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: M/s. Binny Limited

Quarter ending on: 31st December 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I Board of Directors	49(I)		---
(A) Composition of Board	49(IA)	Yes	---
(B) Non-Executive Directors' Compensation & Disclosures	49(IB)	Yes	---
(C) Other provisions as to Board and Committees	49(IC)	Yes	---
(D) Code of Conduct	49(ID)	Yes	---
II Audit Committee	49(II)		---
(A) Qualified & Independent Audit Committee	49(II A)	Yes	---
(B) Meeting of Audit Committee	49(II B)	Yes	---
(C) Powers of Audit Committee	49(II C)	Yes	---
(D) Role of Audit Committee	49(II D)	Yes	---
(E) Review of Information by Audit Committee	49(II E)	Yes	---
III Subsidiary Companies	49(III)	Yes	---
IV Disclosures	49(IV)		---
(A) Basis of related party Transactions	49(IV A)	Yes	---
(B) Disclosure of Accounting treatment	49(IV B)	Yes	---
(C) Board Disclosures	49(IV C)	Yes	---
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	---
(E) Remuneration of Directors	49(IV E)	Yes	---
(F) Management	49(IV F)	Yes	---
(G) Shareholders	49(IV G)	Yes	---
V CEO/CFO Certification	49(V)	Yes	---
VI Report on Corporate Governance	49(VI)	Yes	---
VII Compliance	49(VII)	Yes	---

