

Quarterly Compliance Report on Corporate Governance

Name of the Company: M/s. Binny Limited

Quarter ending on: 31st March, 2014

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	The required disclosures shall be made in the Annual Report.
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	---
D) Code of Conduct	(49 (ID)	Yes	Details will be furnished in the Annual Report.
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)	N.A	The company has no material non-listed or listed Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Details will be furnished in the Annual Report.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Details will be furnished in the Annual Report.
(C) Board Disclosures	49 (IV C)	Yes	---
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	---
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied with in the Annual Report for the year March 31, 2014
(F) Management	49 (IV F)	Yes	Details will be furnished in the Annual Report
(G) Shareholders	49 (IV G)	Yes	---
V.CEO/CFO Certification	49 (V)	Yes	Will be complied with in the Annual Report for the year March 31, 201
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied with in the Annual Report for the year March 31, 2014
VII. Compliance	49 (VII)	Yes	Will be complied with in the Annual Report for the year March 31, 2014