



# BINNY LIMITED

Estd 1799

## Quarterly Compliance Report on Corporate Governance

Name of the Company : Binny Limited  
Quarter ending on : September 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49(IIA)	Yes	--
(B) Independent Directors	49(IIB)	Yes	--
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	--
(D) Other provisions as to Board and Committees	49(IID)	Yes	--
(E) Code of Conduct	49(IIE)	Yes	--
(F) Whistle Blower Policy	49(IIF)	Yes	--
<b>III. Audit Committee</b>	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	--
(B) Meeting of Audit Committee	49(IIIB)	Yes	--
(C) Powers of Audit Committee	49(IIIC)	Yes	--
(D) Role of Audit Committee	49(IIID)	Yes	--
(E) Review of Information by Audit Committee	49(IIIE)	Yes	--
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	--
<b>V. Subsidiary Companies</b>	49(V)	N.A	The Company does not have any Subsidiary
<b>VI. Risk Management</b>	49(VI)	Yes	--
<b>VII. Related Party Transactions</b>	49(VII)	Yes	--
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related party transactions	49(VIIIA)	Yes	--
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	--
(C) Remuneration of Directors	49(VIII C)	Yes	--
(D) Management	49(VIII D)	Yes	--
(E) Shareholders	49(VIII E)	Yes	--
(F) Proceeds from public issues, rights issue, preferential issues, etc	49(VIII F)	N.A	The Company has not made any public issues, rights issue, preferential issues in the recent past
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	Disclosed in the Annual Report.
<b>X. Report on Corporate Governance</b>	49(X)	Yes	Disclosed in the Annual Report.
<b>XI. Compliance</b>	49(XI)	Yes	Disclosed in the Annual Report.

For, Binny Limited

T Krishnamurthy  
Chief Financial Officer & Company Secretary



Regd. Office

No.1, Cooks Road, Perambur, Chennai - 600 012.

Tel No . 044-2662 1053, Fax : 044 - 2662 1056 E-mail : binny@binnyltd.in

CIN:L17111TN1969PLC005736 Website: www.binnyltd.in