



Associated Alcohols & Breweries Ltd.

Corporate Office :
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Above Shoppers Stop, A.B. Road,
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CIN No. : L15520WB1989PLC047211

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

ASSOCIATED ALCOHOLS & BREWERIES LIMITED.

Quarter ending on 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II	Yes	--
(A) Composition of Board	49 (IIA)	Yes	--
(B) Independent Directors	49 (IIB)	Yes	--
(C) Non- executive director s' compensation and 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	--
III.Audit Committee	49 III	Yes	--
(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	--
IV Nomination and Remuneration Committee	49IV	Yes	will be complied in the ensuing Annual Report
V.Subsidiary Companies	49 V	Yes	will be complied in the ensuing Annual Report
VI. Risk Management	49VI	Yes	will be complied in the ensuing Annual Report
VII. Related Party Transaction	49VII	Yes	will be complied in the ensuing Annual Report
VIII.Disclosures	49 VIII	Yes	will be complied in the ensuing Annual Report
(A) Related party transactions	49 (VIIIA)	Yes	will be complied in the ensuing Annual Report
(B) Disclosure of Accounting treatment	49(VIIIB)	Yes	will be complied in the ensuing Annual Report
(C) Remuneration Of Director	49(VIII C)	Yes	will be complied in the ensuing Annual Report
(B) Management	49 (VIII D)	Yes	will be complied in the ensuing Annual Report
(E) Shareholders	49 (VIII E)	Yes	will be complied in the ensuing Annual Report
(F) Proceed for Public issue, Right issue, Preference issue,etc.	49 (VIII F)	N.A	--
IX.CEO/CFO Certification	49 IX	Yes	will be complied in the ensuing Annual Report
X.Report on Corporate Governance	49 X	Yes	will be complied in the ensuing Annual Report
XI.Compliance	49 XI	Yes	will be complied in the ensuing Annual Report

Date : 12.10.2015
Place : Indore

For Associated Alcohols & Breweries Limited

Sumit Jaitely
Compliance Officer



Regd. Office : 106-A, Shyam Bazar Street, Kolkata - 700005
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