

# QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

ASSOCIATED ALCOHOLS & BREWERIES LIMITED.

Quarter ending on 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
<b>II. Board of Directors</b>	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	--
<b>III.Audit Committee</b>	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	--
<b>IV Nomination and Remuneration Committee</b>	49IV	Yes	will be complied in the ensuing Annual Report
<b>V.Subsidiary Companies</b>	49 V	Yes	will be complied in the ensuing Annual Report
<b>VI. Risk Management</b>	49VI	Yes	will be complied in the ensuing Annual Report
<b>VII. Related Party Transaction</b>	49VII	Yes	will be complied in the ensuing Annual Report
<b>VIII.Disclosures</b>	49 VIII	Yes	will be complied in the ensuing Annual Report
(A) Related party transactions	49 (VIII A)	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	--
<b>IX.CEO/CFO Certification</b>	49 IX	Yes	will be complied in the ensuing Annual Report
<b>X.Report on Corporate Governance</b>	49 X	Yes	will be complied in the ensuing Annual Report
<b>XI.Compliance</b>	49 XI	Yes	will be complied in the ensuing Annual Report

Date : 11.07.2015  
Place : Indore

For Associated Alcohols & Breweries Limited

*NN Ojha*  
NN Ojha  
Compliance Officer

