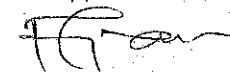


Name of Company: SKIPPER LIMITED  
 Quarter ending on: 31st December, 2012

Particulars		Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I.</b>	<b>Board of Directors</b>	49(I)	Yes	
(A)	Composition of Board	49(IA)	Yes	
(B)	Non-executive Directors' compensation & Disclosures	49(IB)	Yes	
©	Other provisions as to Board and Committees	49(IC)	Yes	
(D)	Code of Conduct	49(ID)	Yes	
<b>II.</b>	<b>Audit Committee</b>	49(II)	Yes	
(A)	Qualified & Independent Audit Committee	49(IIA)	Yes	
(B)	Meeting of Audit Committee	49(II B)	Yes	
©	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	
<b>III.</b>	<b>Subsidiary Companies</b>	49(III)	N.A.	
<b>IV.</b>	<b>Disclosures</b>	49(IV)	Yes	
(A)	Basis of related party transactions	49(IVA)	Yes	
(B)	Board Disclosures	49(IV B)	Yes	
©	Proceeds from public issues, right issues, preferential issues etc.	49(IV C)	N.A.	
(D)	Remuneration of Directors	49(IV D)		Done
(E)	Management	49(IV E)		Done
(F)	Shareholders	49(IV F)	Yes	
<b>V</b>	<b>CEO/CFO Certification</b>	49(V)		Done
<b>VI</b>	<b>Report on Corporate Governance</b>	49(VI)		Done
<b>VII</b>	<b>Compliance</b>	49(VII)		Done

For Skipper Limited



Company Secretary

**SKIPPER LIMITED**

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