

Name of Company: SKIPPER LIMITED  
Quarter ending on: 31st December, 2013

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(IIB)	Yes	
©	Powers of Audit Committee	49(IIC)	Yes	
(D)	Role of Audit Committee	49(IID)	Yes	
(E)	Review of Information by Audit Committee	49(IIE)	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(IVB)	Yes	
©	Proceeds from public issues, right issues, preferential issues etc.	49(IVC)	N.A.	
(D)	Remuneration of Directors	49(IVD)		Will be complied in Next Annual Report
(E)	Management	49(IVE)		--DO--
(F)	Shareholders	49(IVF)	Yes	
<b>V</b>	<b>CEO/CFO Certification</b>	49(V)		Will be complied in Next Annual Report
<b>VI</b>	<b>Report on Corporate Governance</b>	49(VI)		--DO--
<b>VII</b>	<b>Compliance</b>	49(VII)		--DO--

For Skipper Limited

  
Company Secretary