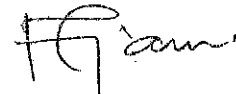


Name of Company: SKIPPER LIMITED  
Quarter ending on: 30 th June , 2013

Particulars		Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I.</b>	<b>Board of Directors</b>			
(A)	Composition of Board	49(I)	Yes	
(B)	Non-executive Directors' compensation & Disclosures	49(IA)	Yes	
©	Other provisions as to Board and Committees	49(IB)	Yes	
(D)	Code of Conduct	49(IC)	Yes	
		49(ID)	Yes	
<b>II.</b>	<b>Audit Committee</b>			
(A)	Qualified & Independent Audit Committee	49(II)	Yes	
(B)	Meeting of Audit Committee	49(IIA)	Yes	
©	Powers of Audit Committee	49(IIB)	Yes	
(D)	Role of Audit Committee	49(IIC)	Yes	
(E)	Review of Information by Audit Committee	49(IID)	Yes	
		49(IIE)	Yes	
<b>III.</b>	<b>Subsidiary Companies</b>			
		49(III)	N.A.	
<b>IV.</b>	<b>Disclosures</b>			
(A)	Basis of related party transactions	49(IV)	Yes	
(B)	Board Disclosures	49(IVA)	Yes	
©	Proceeds from public issues, right issues, preferential issues etc.	49(IVB)	Yes	
(D)	Remuneration of Directors	49(IVC)	N.A.	
(E)	Management	49(IVD)		Done
(F)	Shareholders	49(IVE)		Done
		49(IVF)	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

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017  
Phone : 033 2289 2327 / 5731 / 5732, Fax : 033-2289-5733  
Email : mail@skipperlimited.com, Website : www.skipperlimited.com