

Name of Company: SKIPPER LIMITED

Quarter ending on: 31st March, 2015

Particulars		Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II.</b>	<b>Board of Directors</b>	49(II)	Yes	
	(A) Composition of Board	49(IIA)	Yes	
	(B) Independent Director	49(IIB)	Yes	
	(C) Non-executive Directors' compensation & 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.</b>	<b>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.</b>	<b>Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V.</b>	<b>Subsidiary Companies</b>	49(V)	N.A.	
<b>VI.</b>	<b>Risk Management</b>	49(VI)	Yes	
<b>VII.</b>	<b>Related Party Transaction</b>	49(VII)	Yes	
<b>VIII.</b>	<b>Disclosures</b>	49(VIII)	Yes	
	(A) Related party transactions	49(VIIIA)	Yes	
	(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
	(C) Remuneration of Directors	49(VIIIC)		Will be complied in Next Annual Report
	(D) Management	49(VIIID)		--DO--
	(E) Shareholders	49(VIIIE)	Yes	
	(F) Proceeds from public issues, right issues, preferential issues etc.	49(VIIIF)	N.A.	
<b>IX.</b>	<b>CEO/CFO Certification</b>	49(IX)		Will be complied in Next Annual Report
<b>X.</b>	<b>Report on Corporate Governance</b>	49(X)		--DO--
<b>XI.</b>	<b>Compliance</b>	49(XI)		--DO--

For Skipper Limited

  
Company Secretary

**Jangalpur Unit :**

Jalan Complex (Gate No. 1)  
N. H. No. 6, Vill. : Jangalpur  
PO : Andul Mouri, Howrah - 711 302  
Phone : 033 2669 1251 / 52, (BCTL) 2669 4563 / 64  
Fax : 033 2669 2328, (BCTL) 2669 5199



**Uluberia Unit :**

N. H. No. 6, Vill. - Madhabpur  
PO - Mahishrekha, PS - Uluberia  
Howrah - 711 303  
Phone : 033 2621 0826 / 0827  
Fax : 033 2621 0568

**SKIPPER LIMITED**

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