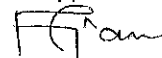


Name of Company: SKIPPER LIMITED
Quarter ending on: 31st March, 2011

Particulars		Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I.	Board of Directors			
(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	
II.	Audit Committee			
(A)	Qualified & Independent Audit Committee	49(II)	Yes	
(B)	Meeting of Audit Committee	49(IIA)	Yes	
©	Powers of Audit Committee	49(II B)	Yes	
(D)	Role of Audit Committee	49(II C)	Yes	
(E)	Review of information by Audit Committee	49(II D)	Yes	
		49(II E)	Yes	
III.	Subsidiary Companies			
		49(III)	N.A.	
IV.	Disclosures			
(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(IV B)	Yes	
(D)	Remuneration of Directors	49(IV C)	N.A.	
		49(IV D)		Will be complied in Next Annual Report
(E)	Management	49(IV E)		--DO--
(F)	Shareholders	49(IV F)	Yes	
V	CEO/CFO Certification			
		49(V)		Will be complied in Next Annual Report
VI	Report on Corporate Governance			
		49(VI)		--DO--
VII	Compliance			
		49(VII)		--DO--

For Skipper Limited



Company Secretary

SKIPPER LIMITED

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