



Name of Company: SKIPPER LIMITED  
 Quarter ending on: 31st March, 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)		Done
	(E) Management	49(IVE)		Done
	(F) Shareholders	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

*FGan*  
 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. - Machabpur  
 PO - Mahishrekha, PS - Uluberia  
 Howrah - 711 303  
 Phone : 033 2621 0826 / 0827  
 Fax : 033 2621 0568

**SKIPPER LIMITED**

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