



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

Quarterly Compliance Report on Corporate Governance

Name of the Company: Binny Limited

Quarter ending on: December 31, 2014

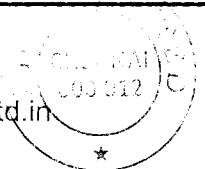
| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|--|
| II. Board of Directors | 49 (II) | | |
| (A) Composition of Board | 49 (IIA) | Yes | --- |
| (B) Independent Directors | 49 (IIB) | Yes | --- |
| (C) 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 | --- |
| III. Audit Committee | 49 (III) | | |
| (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 | --- |
| IV. Nomination and Remuneration Committee | 49 (IV) | Yes | --- |
| V. Subsidiary Companies | 49 (V) | NA | The company has no material non-listed Indian subsidiary |
| VI. Risk Management | 49 (VI) | Yes | --- |
| VII. Related Party Transactions | 49 (VII) | Yes | --- |
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related party transactions | 49 (VIIIA) | Yes | --- |
| (B) Disclosure of Accounting Treatment | 49 (VIIIB) | Yes | --- |
| (C) Remuneration of Directors | 49 (VIII C) | Yes | --- |
| (D) Management | 49 (VIII D) | Yes | --- |
| (E) Shareholders | 49 (VIII E) | Yes | --- |

Redg. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

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| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|--|
| (F) Disclosure of resignation of directors | 49 (VIII F) | Yes | --- |
| (G) Disclosure of formal letter of appointment | 49 (VIII G) | Yes | --- |
| (H) Disclosures in the Annual report | 49 (VIII H) | Yes | --- |
| (I) Proceeds from public issues, rights issue, preferential issues, etc | 49 (VIII I) | NA | The Company has not made any public issues, rights issue, preferential issues in the recent past |
| IX. CEO/CFO Certification | 49 (IX) | Yes | Will be complied in the next Annual Report |
| X. Report on Corporate Governance | 49 (X) | Yes | Will be complied in the next Annual Report |
| XI. Compliance | 49 (XI) | Yes | Will be complied in the next Annual Report |

For Binny Limited



T. Krishnamurthy
CFO & Company Secretary

