

CE Approved



ISO 9001:2008
Reg. No.: RQ91/909

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Name of Company : PEACOCK INDUSTRIES LIMITED
Quarter ending on : MARCH, 2014
Sub : Clause 49 of Listing Agreement.

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1.	2.	3.	4.
I. Board of Directors	49 (I)	YES	
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' Compensation & Disclosure	49 (IB)	YES	
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit committee	49 (II)	YES	
(A) Qualified & Independent Audit Commit.	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Commit.	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	Not applicable	We do not have any subsidiary Company.
IV. Disclosures	49 (IV)	YES	
(A) Basis of Related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	Not applicable	Not received any proceeds from public issue, right issue, pref. issue etc.
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

For PEACOCK INDUSTRIES LIMITED


NARENDRA BHANAWAT
(Director)

