

2



Annexure – XI to the Listing Agreement

Quarterly Compliance Report on Corporate Governance

Name of the Company : PEBCO MOTORS LIMITED

Quarter ending on: 31st DECEMBER 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	will be complied in the next Annual Report
(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)	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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	N.A.	
VII. Related Party Transaction	49 (VII)	Yes	will be complied in the next Annual Report

PEBCO MOTORS LIMITED

Registered Office : 8-A, Monalisa, 17, Camac Street, Kolkata-700 017
Ph.91-33-22871046

Corporate Office : Medium Sector, Industrial Area, Adityapur-Kandra Road,
Jamshedpur - 832 109. Ph.91-657- 6621200

E-mail : ro@pebcomotors.com

Corporate Identity No. L67120WB1971PLC029802 Website : www.pebcomotors.com

VIII. Disclosures	49 (VIII)		
(A) Related Party Transaction	49 (VIII A)	Yes	will be complied in the next Annual Report
(B) Disclosures of Accounting Treatment	49 (VIII B)	Yes	will be complied in the next Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	will be complied in the next Annual Report
(D) Management	49 (VIII D)	Yes	will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)	Yes	will be complied at the next AGM
(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	will be complied in the next Annual Report
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	
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

PEBCO MOTORS LIMITED


Chief Financial Officer

