

2



Annexure – XI to the Listing Agreement

Quarterly Compliance Report on Corporate Governance

Name of the Company : PEBCO MOTORS LIMITED

Quarter ending on: 31<sup>st</sup> DECEMBER 2014

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES/NO	REMARKS
<b>II. Board of Directors</b>	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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	N.A.	
<b>VII. Related Party Transaction</b>	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

<b>VIII. Disclosures</b>	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.	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	will be complied in the next Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	will be complied in the next Annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	will be complied in the next Annual Report

PEBCO MOTORS LIMITED

  
Chief Financial Officer

