

Quarterly Compliance Report on Corporate Governance:

Name of Company : PEBCO MOTORS LIMITED

Quarter Ending on : 30th September, 2014

Particulars	Clause of Listing agreement	Compliance Status (Yes/No)	Remarks:
1. Board of Directors	49(1)		
(A) Composition of Board	49(1A)	Yes	
(B) Non-executive Directors' compensation & Disclosure	49(1B)	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March 2015
(C) Other provisions as to the Board and Committees	49(1C)	Yes	
(D) Code of Conduct	49(1D)	Yes	
II. Audit Committee	49II		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) 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	
III. Subsidiary Companies	49 III	N A	
III. Disclosures	49IV		
(A) Basis of related party transactions	49(IV A)	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March, 2015
(B) Board Disclosures	49(IVB)	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March, 2015
(C) Proceeds from public issue, right issues, preferential issues etc.	49(IVC)	N A	
(D) Remuneration of Directors	49 (IVD)	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March, 2015
(E) Management	49 (IVE)	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March, 2015
(F) Shareholders	49 (IVF)	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March, 2015
V. CEO/CFO Certification	49 V	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March, 2015
VI. Report on Corporate Governance	49 VI	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March, 2015.
VII. Compliance	49 VII	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March, 2015