

Annexure - XI to the Listing AgreementFormat of Quarterly Compliance Report on Corporate Governance

Name of the Company: Pebco Motors Limited

Quarter ending on: 31st March 2015

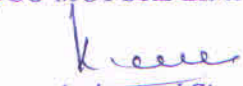
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & disclosures	49 (IIC)	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March 2015
(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)		
(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)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March 2015
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March 2015
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March 2015
(C) Remuneration of Directors	49 (VIII C)	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March 2015

PEBCO MOTORS LIMITED

  
 Authorized Signatory

Management	49 (VIIID)	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March 2015
(E) Shareholders	49 (VIIIE)	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March 2015
(F) Disclosure of resignation of Directors	49 (VIIIF)	Yes	
(G) Disclosure of formal letter of appointment	49 (VIIIG)	Yes	
(H) Disclosure in the Annual report	49 (VIIIH)	Yes	
(I) Proceeds from public issue, rights issue, preferential issue, etc	49 (VIII I)	N.A.	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March 2015
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March 2015
<b>XI. Compliance</b>	49 (XI)	Yes	Shall be disclosed in detail in Corporate Governance Report for the year ended 31st March 2015

PEBCO MOTORS LIMITED

  
 Authorised Signatory