


Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: BATA INDIA LIMITED

Quarter ended on: March 31, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	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	
(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)	Yes	
<b>VI. Risk Management</b>	49 (VI)	Yes	Provisions of Clause 49(VI)(A)&(B) are being complied with.  However, provisions of Clause 49(VI) (C), (D) & (E) shall be complied with as and when the same are made applicable to the Company.
<b>VII. Related Party Transactions</b>	49 (VII)	N.A.	There was no material Related Party Transaction (RPT) during the quarter.
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	The RPT Policy has been uploaded on the website of the Company, viz., <a href="http://www.bata.in">www.bata.in</a> . Necessary Disclosure thereof shall be made in the Annual Report 2014-15 of the Company in due course.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	

**BATA INDIA LIMITED**

  
**(MALOY KUMAR GUPTA)**  
**COMPANY SECRETARY**

**BATA INDIA LIMITED**

CIN : L19201WB1931PLC007261


Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016 || Tel : (033) 3980 2001 || Fax : (033) 2289 5748

E-mail : [corporate.relations@bata.com](mailto:corporate.relations@bata.com) || Website : [www.bata.in](http://www.bata.in)

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
(C) Remuneration of Directors	49 (VIIC)	Yes	Additional Disclosure shall be made in the Annual Report 2014-15 of the Company in due course.
(D) Management	49 (VIID)	Yes	
(E) Shareholders	49 (VIIE)	Yes	Additional Disclosure, if required, shall be made in the Annual Report 2014-15 of the Company in due course.
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIIF)	NA	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be complied with in the Annual Report 2014-15 of the Company in due course.
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied with in the Annual Report 2014-15 of the Company in due course.
<b>XI. Compliance</b>	49 (XI)	Yes	Will be complied with in the Annual Report 2014-15 of the Company in due course.

Place: Kolkata  
Date: April 7, 2015

**BATA INDIA LIMITED**

  
**(MALOY KUMAR GUPTA)**  
COMPANY SECRETARY

**BATA INDIA LIMITED**

CIN : L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016 || Tel : (033) 3980 2001 || Fax : (033) 2289 5748

E-mail : corporate.relations@bata.com || Website : www.bata.in