

**Name of the Company : BHARAT SEATS LIMITED**

**Quarter ending on : 30.09.2014**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance status Yes/No</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Director's Compensation & Disclosures.	49 (IB)	N.A.	
© Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
© 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	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, Preferential issue etc.	49 (IVD)	N.A.	
(E) Remuneration of Directors	49 (IVE)	Forms Part of Annual Report	
(F) Management	49 (IVF)		
(G) Shareholders	49 (IVG)		
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Forms Part of Annual Report	
<b>VII. Compliance</b>	49 (VII)	Forms Part of Annual Report	