



## BHARAT SEATS LIMITED

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURGAON-122015(Haryana)INDIA  
 Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@vsnl.net  
 CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

Name of the Company : BHARAT SEATS LIMITED  
 Quarter ending on : 30.09.2015

Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Director's Compensation & Disclosures.	49 (II C)	N.A.	
(D) Other provisions as to Board and Committees	49(II D)	Yes	
(E) Code of Conduct	49(II E)	Yes	
(F) Whistle Blower Policy	49(II F)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
© Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of information by Audit Committee	49 (III E)	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	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Forms Part of Annual Report	
(D) Management	49 (VIII D)	Forms Part of Annual Report	
(E) Shareholders	49 (VIII E)	Forms Part of Annual Report	
(I) Proceeds from public issues, rights issues, Preferential issue etc.	49 (VIII I)	N.A.	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Forms Part of Annual Report	
<b>XI. Compliance</b>	49 (XI)	Forms Part of Annual Report	

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