

To

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 023

10th January, 2015

Dear Sirs,

**Sub: Compliance with Clause 49 of the Listing Agreement
for the Quarter ended 31st December, 2014**

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Pursuant to clause 49 of the Listing Agreement, we are sending herewith the Quarterly Compliance Report on **Corporate Governance** for the Quarter ended 31st December, 2014.

Kindly take the above on your record.

Thanking you

Yours faithfully
for **Easun Reyrolle Limited**



Praveen Hegde
Company Secretary

Quarterly Compliance Report on Corporate Governance

Name of the Company

Easun Reyrolle Limited

Quarter ending on

31st December, 2014

Particulars	Clause of Listing agreement	Compliance Status	Remarks
		Yes/No	
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Nil
(B) Independent Directors	49 (IIB)	Yes	Nil
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Nil
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Nil
(E) Code of Conduct	49 (IIE)	Yes	Complied in the last Annual Report (2013-14)
(F) Whistle Blower Policy	49 (IIF)	Yes	Nil
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Nil
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Nil
(C) Powers of Audit Committee	49 (IIIC)	Yes	Nil
(D) Role of Audit Committee	49 (IIID)	Yes	Nil
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Nil
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Nil
V. Subsidiary Companies	49 (V)	Yes	Nil
VI. Risk Management	49 (VI)	Yes	Nil
VII. Related Party Transactions	49 (VII)	Yes	Nil
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Complied in the last Annual Report (2013-14)
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied in the last Annual Report (2013-14)
(D) Management	49 (VIII D)	Yes	Complied in the last Annual Report (2013-14)
(E) Shareholders	49 (VIII E)	Yes	Nil
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	Yes	Nil
IX. CEO/CFO Certification	49 (IX)	Yes	Complied in the last Annual Report (2013-14)
X. Report on Corporate Governance	49 (X)	Yes	Complied in the last Annual Report (2013-14)
XI. Compliance	49 (XI)	Yes	Complied in the last Annual Report (2013-14)

For Easun Reyrolle Limited


Praveen Hegde
 Company Secretary