

**Quarterly Compliance Report on Corporate Governance**

Name of the Company- **SALORA INTERNATIONAL LTD.**

Quarter ending on : **30th September, 2014**

S.No	Particular	Clause of Listing Agreement	Remark
<b>I</b>	<b>Board of Directors</b>	<b>49 I</b>	<b>Yes</b>
(A)	Composition of Board	49 (IA )	<b>Yes</b>
(B)	Non executive Director's compensation &disclosures	49 ( IB )	<b>Yes</b>
(C)	Other provisions as to Board and Committees	49 ( IC )	<b>Yes</b>
(D)	Code of Conduct	49 ( ID )	<b>Yes</b>
<b>II</b>	<b>Audit Committee</b>	<b>49 ( II )</b>	<b>Yes</b>
(A)	Qualified & Independent Audit Committee	49 (II A )	<b>Yes</b>
(B)	Meeting of Audit Committee	49 (II B )	<b>Yes</b>
(C)	Power of Audit Committee	49 (II C )	<b>Yes</b>
(D)	Role of Audit Committee	49 (II D )	<b>Yes</b>
(E)	Review of Information by Audit Committee	49 (II E )	<b>Yes</b>
<b>III</b>	<b>Subsidiary Companies</b>	<b>49 (III )</b>	<b>Yes</b>
<b>IV</b>	<b>Disclosures</b>	<b>49 (IV )</b>	<b>Yes</b>
(A)	Basis of related party transactions	49 (IV A )	<b>Yes</b>
(B)	Disclosure of Accounting Treatment	49 (IV B)	<b>Yes</b>
(C)	Board Disclosures	49 (IV C )	<b>Yes</b>
(D)	Proceeds from public issues, rights issues, preferential issue etc	49 (IV D )	<b>N.A</b>
(E)	Remuneration of Directors	49 (IV E )	<b>Yes</b>
(F)	Management	49 (IV F )	<b>Yes</b>
(G)	Shareholders	49 ( IV G)	<b>Yes</b>
<b>V</b>	<b>CEO/CFO Certification</b>	<b>49 (V )</b>	<b>Yes</b>
<b>VI</b>	<b>Report on Corporate Governance</b>	<b>49 (VI )</b>	<b>Yes</b>
<b>VII</b>	<b>Compliance</b>	<b>49 (VII )</b>	<b>Yes</b>

For **SALORA INTERNATIONAL LTD.**

(**NITIN AGRAHARI**)  
**COMPANY SECRETARY.**

