

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**Name of the Company: VIDEOCON INDUSTRIES LIMITED**

**Quarter ended on: 30<sup>th</sup> September, 2015**

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<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	



**VIDEOCON INDUSTRIES LIMITED**

**Correspondence Address**  
 Fort House, 2nd Floor  
 221, Dr. D. N. Road, Fort  
 Mumbai - 400 001, India  
 T (+91-22) 66113500  
 F (+91-22) 66551985 / 66113600

**Registered Office**  
 14KM Stone, Aurangabad-Paithan Road  
 Village Chittegaon, Taluka Paithan  
 District Aurangabad - 431 105, India  
 T (+91-2431) 251501-2  
 F (+91-2431) 251551  
 www.videoconworld.com

**New Delhi Office**  
 Videocon Tower, 12th Floor,  
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 T (+91-11) 41593100  
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 CJN No.: L99999MH1986PLC103624

**Project Office (Oil & Gas)**  
 42, Thirumalai Pillai Road,  
 1st Floor, T. Nagar,  
 Chennai - 600 017 India  
 T (+91-44) 28343180  
 F (+91-44) 28340950

<b>V. Subsidiary Companies</b>	49 (V)	Yes	
<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)	N.A.	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	Yes	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

**For VIDEOCON INDUSTRIES LIMITED**



**VENUGOPAL N DHOOT**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIIN: 00092450**

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