

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: VIDEOCON INDUSTRIES LIMITED

Quarter ended on: 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	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	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	

VIDEOCON INDUSTRIES LIMITED

<i>Correspondence Address</i>	<i>Registered Office</i>	<i>New Delhi Office</i>	<i>Project Office (Oil & Gas)</i>
Fort House, 2nd Floor 221, Dr. D. M. Road, Fort Mumbai - 400 001, India T (+91-22) 66113500 F (+91-22) 66551985/66113600	14, KM Stone, Aurangabad-Paithan Road Village Chittegaon, Taluka Paithan District Aurangabad, 431 105 (India) T (+91-2431) 251501/2 F (+91-2431) 251551	Videcon Tower, 12th Floor Rani Jansi Marg, E Jhandewalan Extn New Delhi - 110055 (India) T (+91-11) 41593100 F (+91-11) 41593150 / 23616593	42, Thirumalai Pillai Road 1st Floor, T. Nagar Chennai - 600 017 (India) T (+91-44) 28343180 F (+91-44) 28340950

CIN: L99999MH1986PLC103624

Website: www.videoconworld.com

(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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	N.A.	
(C) Remuneration of Directors	49 (IIIC)	Yes	
(D) Management	49 (IIID)	Yes	
(E) Shareholders	49 (IIIE)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (IIIF)	Yes	

VIDEOCON INDUSTRIES LIMITED

Correspondence Address Fort House, 2nd Floor, 221, Dr. D. N. Road, Fort Mumbai - 400 001 India
Registered Office 14, KM Stone, Aurangabad-Paithan Road Village Chittegaon, Taluka Paithan District Aurangabad - 431 105, (India)
New Delhi Office Videocon Tower, 12th Floor Rani Jansi Marg, E 1 Jhandewalan Extn New Delhi - 110055 (India)
Project Office (Oil & Gas) 42, Thirumalai Pillai Road 1st Floor, T. Nagar Chennai - 600 017 (India)

CIN: L99999MH1986PLC103624

Website: www.videoconworld.com



IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For VIDEOCON INDUSTRIES LIMITED

VINOD KUMAR BOHRA
COMPANY SECRETARY
MEMBERSHIP NO.: ACS 15255

VIDEOCON INDUSTRIES LIMITED

<i>Correspondence Address</i>	<i>Registered Office</i>	<i>New Delhi Office</i>	<i>Project Office (Oil & Gas)</i>
Fort House, 2nd Floor 221, D. D. N. Road, Fort Mumbai - 400 001 India T (+91 22) 66113300 F (+91 22) 66551985/66113600	14, KM Stone, Aurangabad-Paithan Road Village Chittegaon, Taluka Paithan District Aurangabad - 431 105 (India) T (+91 2431) 251501 2 F (+91 2431) 251551	Videcon Tower, 12th Floor Rani Jansi Marg, E 1 Jhandewalan Extn New Delhi - 110055 (India) T (+91 11) 41593100 F (+91 11) 41593150 / 23616593	42, Thirumalai Pillai Road 1st Floor, T. Nagar Chennai - 600 017 (India) T (+91 44) 28343180 F (+91 44) 28340950

CIN: L99999MH1986PLC103624

Website: www.videoconworld.com