



Ref: SEC/SE/2014-15  
Date: 10.04.2015

Corporate Relation Department  
**Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor, Rotunda Building  
Dalal Street,  
Mumbai – 400 001.  
Fax No. 022-22722041

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051.  
Fax No. 022-26598347/48

**Metropolitan Stock Exchange of India Ltd (MSI)**  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
G-Block, Opposite Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E),  
**Mumbai - 400098**

Sub: Quarterly Compliance Report on Corporate Governance.

Dear Sir,

Pursuant to provisions of clause 49 of the Listing Agreement, please find enclosed herewith the Quarterly Compliance Report, in the prescribed format, for the Quarter ended 31<sup>st</sup> March, 2015 regarding compliance with the provisions of aforesaid Clause by the Company.

Thanking you,

Yours faithfully  
For Dabur India Limited

(A K Jain)  
V P (Finance) and Company Secretary

Encl: as above



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**


Name of the Company: **DABUR INDIA LIMITED**

Quarter ending on **31<sup>st</sup> March, 2015**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
<b>II. Board of Directors</b>	<b>49 II</b>		
(A) Composition of the Board	49(IIA)	Yes	
(B) Independent Directors	49(II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	
(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>	<b>49 III</b>		
(A) Qualified & Independent Audit Committee	49(III A)	Yes	
(B) Meeting of Audit Committee	49(III B)	Yes	
(C) 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>	<b>49(IV)</b>	Yes	
<b>V. Subsidiary Companies</b>	<b>49(V)</b>	Yes	
<b>VI. Risk Management</b>	<b>49(VI)</b>	Yes	
<b>VII. Related Party Transactions</b>	<b>49(VII)</b>	Yes	
<b>VIII. Disclosures</b>	<b>49(VIII)</b>		
(A) Related party transactions	49(VIII A)	Yes	There are no material transactions with related parties
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	
(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)	N.A.	
<b>IX. CEO/CFO certification</b>	<b>49(IX)</b>	<b>Yes</b>	
<b>X. Report on Corporate Governance</b>	<b>49(X)</b>	<b>Yes</b>	
<b>XI. Compliance</b>	<b>49(XI)</b>	<b>Yes</b>	

New Delhi  
10<sup>th</sup> April, 2015

For DABUR INDIA LIMITED

  
 (A K JAIN)  
 V P (FINANCE)  
 & COMPANY SECRETARY

