

Ref: SEC/SE/2014-15
Date: 09.01.2015



Corporate Relation Department
Bombay Stock Exchange Ltd.
1st 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

MCX Stock Exchange Limited (MCX-SX)
4th 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 31st December, 2014 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 **31st December, 2014**

Particulars 1	Clause of Listing Agreement 2	Compliance Status (Yes/No/N.A.) 3	Remarks 4
II. Board of Directors	49 II		
(A) Composition of the Board	49(IIA)	Yes	
(B) Independent Directors	49(II B)	Yes	49(II B)(5&6) shall be complied
(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	
III. Audit Committee	49 III		
(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	
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(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.	
IX. CEO/CFO certification	49(IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	49(XI)	Yes	

For DABUR INDIA LIMITED


 (A K JAIN)

V P (FINANCE)
& COMPANY SECRETARY

New Delhi
9th January, 2015