

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
Name of the Company: PACIFIC INDUSTRIES LIMITED
Quarter ending on: SEPTEMBER 30th, 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)	N.A.	
(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)	YES	
(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	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (v)	N.A.	There is no Subsidiary of this Company.
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	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	There is no change in accounting policies in this Quarter
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	Eligible provisions will be complied with, in the next Annual Report
(E) Shareholders	49 (VIII E)	YES	--Do--
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	There has been no Initial Public Issues, right issues, preferential issues in this Quarter
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

For PACIFIC INDUSTRIES LTD. For Pacific Industries Limited

Place : Bangalore
Date : 04th December , 2015



Khushbu
KHUSHBU SETHI,
COMPANY SECRETARY

CIN:L14101KA1989PLC062041
REGISTERED OFFICE :

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