

Quarterly Compliance Report on Corporate GovernanceName of the Company: **BERGER PAINTS INDIA LIMITED**For the Quarter ended: **JUNE 30th, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(I)		
(A) Composition of Board	49(IA)	YES	--
(B) Non-Executive Directors' compensation & disclosures	49(IB)	YES	--
(C) Other Provisions as to Board and Committees	49(IC)	YES	--
(D) Code of Conduct	49(ID)	YES	--
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	YES	--
(B) Meetings of Audit Committee	49(IIB)	YES	--
(C) Powers of Audit Committee	49(IIC)	YES	--
(D) Role of Audit Committee	49(IID)	YES	--
(E) Review of Information by Audit Committee	49(IIE)	YES	--
III. Subsidiary Companies	49(III)	YES	--
IV. Disclosures	49(IV)		
(A) Basis of Related Party Transactions	49(IVA)	YES	--
(B) Disclosure of Accounting Treatment	49(IVB)	YES	--
(C) Board Disclosures	49(IVC)	YES	--
(D) Proceeds from Public Issues, Right Issues, Preferential Issues, etc.	49(IVD)	YES	The proceeds of the preferential issues made by the company in the year 2009-10 have been fully used up in the growth related activities.
(E) Remuneration of Directors	49(IVE)	YES	Is disclosed in the current Annual Report.
(F) Management	49(IVF)	YES	--
(G) Shareholders	49(IVG)	YES	--
V.CEO / CFO Certification	49(V)	YES	--
VI. Report on Corporate Governance	49(VI)	YES	Forms a part of the current Annual Report.
VII. Compliance	49(VII)	YES	--