

Quarterly Compliance Report on Corporate Governance

Name of the Company: BERGER PAINTS INDIA LIMITED

For the Quarter ended: JUNE 30TH, 2014

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	Will be disclosed in the forthcoming Annual Report.
(B) Disclosure of Accounting Treatment	49(IVB)	YES	Will be disclosed in the forthcoming Annual Report.
(C) Board Disclosures	49(IVC)	YES	Will be disclosed in the forthcoming Annual Report.
(D) Proceeds from Public Issues, Right Issues, Preferential Issues, etc.	49(IVD)	YES	--
(E) Remuneration of Directors	49(IVE)	YES	Will be disclosed in the forthcoming Annual Report.
(F) Management	49(IVF)	YES	Will be disclosed in the forthcoming Annual Report.
(G) Shareholders	49(IVG)	YES	Will be disclosed in the forthcoming Annual Report.
V.CEO / CFO Certification	49(V)	YES	--
VI. Report on Corporate Governance	49(VI)	YES	Will form a part of the forthcoming Annual Report.
VII. Compliance	49(VII)	YES	--