

Quarterly Compliance Report on Corporate GovernanceName of the Company: **BERGER PAINTS INDIA LIMITED**Quarter ending on: **DECEMBER 31st, 2014**

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)	YES	--
(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	Disclosed in the Company's website.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	--
(B) Meetings 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)	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	Disclosed in the Annual Report.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Disclosed in the Annual Report.
(C) Remuneration of Directors	49 (VIII C)	YES	Disclosed in the Annual Report.
(D) Management	49 (VIII D)	YES	Disclosed in the Annual Report.
(E) Shareholders	49 (VIII E)	YES	Disclosed in the Annual Report.
(F) Disclosure of resignation of directors	49(VIIIF)	YES	--
(G) Disclosure of formal letter of appointment	49(VIIIG)	YES	--
(H) Disclosures in the Annual Report	49 (VIII H)	YES	--
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	YES	--

V.CEO / CFO Certification	49 (IX)	YES	--
VI. Report on Corporate Governance	49 (X)	YES	Disclosed in the Annual Report.
VII. Compliance	49 (XI)	YES	--