

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **BAJAJ CORP LIMITED**  
 Quarter ended : **30th June 2012**

P a r t i c u l a r s	Clause of Listing Agreement	Compliance Status Yes / No / N.A.	Remarks
1	2	3	4
<b>I. Board of Directors</b>	<b>49 (I)</b>	<b>Yes</b>	
(A) Composition of Board	49 (I A)	<b>Yes</b>	
(B) Non-executive Directors' compensation & disclosure	49 (I B)	<b>Yes</b>	
(C) Other provisions as to Board and Committees	49 (I C)	<b>Yes</b>	
(D) Code of Conduct	49 (I D)	<b>Yes</b>	
<b>II. Audit Committee</b>	<b>49 (II)</b>	<b>Yes</b>	
(A) Qualified & Independent Audit Committee	49 (II A)	<b>Yes</b>	
(B) Meeting of Audit Committee	49 (II B)	<b>Yes</b>	
(C) Powers of Audit Committee	49 (II C)	<b>Yes</b>	
(D) Role of Audit Committee	49 (II D)	<b>Yes</b>	
(E) Review of information by Audit Committee	49 (II E)	<b>Yes</b>	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	<b>Yes</b>	
<b>IV. Disclosures</b>	<b>49 (IV)</b>	<b>Yes</b>	
(A) Basis of related party transactions	49 (IV A)	<b>Yes</b>	
(B) Disclosure of Accounting treatment	49 (IV B)	<b>Yes</b>	
(C) Board Disclosures	49 (IV C)	<b>Yes</b>	
(D) Proceeds from Public issues, Right issues, preferential issues etc.	49 (IV D)	<b>Yes</b>	
(E) Remuneration of Directors	49 (IV E)	<b>Yes</b>	
(F) Management	49 (IV F)	<b>Yes</b>	
(G) Shareholders	49 (IV G)	<b>Yes</b>	
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	<b>Yes</b>	
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>Yes</b>	
<b>VII. Compliance</b>	<b>49 (VII)</b>	<b>Yes</b>	

For Bajaj Corp Limited



Sujoy Sircar  
**Company Secretary**

