Khoday India Limited

DISTILLERS, BREWERS & MALTSTERS
"BREWERY HOUSE" 7th Mile, Kanakapura Road
BANGALORE-560 062

4th April 2013

BSE Ltd
Floor No:25, P J Towers,
Dalal Street,
Mumbai-400 001.

Kind Attn.: Manager, DCS - CRD

Dear Sir,

Sub:- Compliance Report for the quarter ended 31.03.2013 - Clause 49 of the Listing Agreement.

In compliance with clause 49 of the Listing Agreement, we enclose herewith the Report in the prescribed format giving details of compliance on Corporate Governance for the quarter ended 31-03-2013

Yours faithfully,
For Khoday India Limited

(R.Venkat subramanyan)
Company Secretary

Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : KHODAY INDIA LIMITED

Quarter ending on : 31-03-2013

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
1	2	3	4
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 & Committees	49(IC)	YES	
(D) Code of Conduct	49(1D)	YES	
II.Audit Committee	49 II		
(A) Qualified and Indepen--dent Audit Committee	49(IIA)	YES	
(B) Meeting 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)	YES	
(A) Basis of related Party transactions	49(IVA)	YES	
(B) Disclosures of Accounting Treatment	49(IVB)	YES	
(C) Board Disclosures	49(IVC)	YES	
(D) Proceeds from Public issues, right issues, preferential issues etc.,	49(IVD)	N.A.	
(E) Remuneration of Directors	49(IVE)	Requisite disclosures made in the 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)	Requisite disclosures made in the Annual Report	
VII. Compliance	49(VII)	YES	

For Khoday India Limited

KHODAY INDIA LIMITED Bangalore