

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: BATA INDIA LIMITED

Quarter ended on: December 31, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	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	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting 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	A Public Limited Company, viz., 'Way Finders Brands Limited' has been incorporated on December 26, 2014, as a Wholly Owned Subsidiary of the Company.
VI. Risk Management	49 (VI)	Yes	Provisions of Clause 49(VI)(A)&(B) are being complied with. However, provisions of Clause 49(VI) (C), (D) & (E) shall be complied with as and when the same are made applicable to the Company.
VII. Related Party Transactions	49 (VII)	N.A.	There was no material Related Party Transaction (RPT) during the quarter.
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	The RPT Policy has been uploaded on the website of the Company, viz., www.bata.in . Necessary Disclosure thereof shall be made in the Annual Report 2014-15 of the Company in due course.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	

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(MALOY KUMAR GUPTA)
COMPANY SECRETARY

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
(C) Remuneration of Directors	49 (VIIC)	Yes	Additional Disclosure shall be made in the Annual Report 2014-15 of the Company in due course.
(D) Management	49 (VIID)	Yes	
(E) Shareholders	49 (VIIE)	Yes	Additional Disclosure, if required, shall be made in the Annual Report 2014-15 of the Company in due course.
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIIF)	NA	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied with in the Annual Report 2014-15 of the Company in due course.
X. Report on Corporate Governance	49 (X)	Yes	Will be complied with in the Annual Report 2014-15 of the Company in due course.
XI. Compliance	49 (XI)	Yes	Will be complied with in the Annual Report 2014-15 of the Company in due course.

Place: Kolkata
Date: January 14, 2015

BATA INDIA LIMITED



(MALOY KUMAR GUPTA)
COMPANY SECRETARY

BATA INDIA LIMITED

CIN : L19201WB1931PLC007261

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