

BIL/2014-2015

January 8, 2015

The Corporate Relation Department
M/s Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

SUB: COMPLIANCE WITH CLAUSE 49 OF THE LISTING AGREEMENT

We are giving here under Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2014.

Name of the Company : M/s. Balkrishna Industries Limited

Quarter ended on : 31st December , 2014

Sr. No	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II.	Board of Directors	49 (II)	Yes	
	(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)	N.A.	Non- Material
VI.	Risk Management	49 (VI)	Yes	Annual Report
VII.	Related Party Transactions	49 (VII)	Yes	
VIII.	Disclosures	49 (VIII)		
	(A) Related party transactions	49 (VIIIA)	Yes	There are no material transactions.

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

Registered Office: H-3/1, MIDC "A" Road, Tarapur (Boisar) 401 506, Dist. Thane, Maharashtra, India.



GROWING TOGETHER

	(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes	Annual Report
	(C)	Remuneration of Directors	49 (VIII C)	Yes	Annual Report
	(D)	Management	49 (VIII D)	Yes	Annual Report
	(E)	Shareholders	49 (VIII E)	Yes	Annual Report
	(F)	Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
IX.		CEO/CFO Certification	49 (IX)	Yes	Board Meeting
X.		Report on Corporate Governance	49 (X)	Yes	Annual Report
XI.		COMPLIANCE	49 (XI)	Yes	Annual Report

Kindly find the above in order and take on your record accordingly.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

Sd/-
Vipul Shah
Director & Company Secretary
DIN No. :05199526

C.C:
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

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