

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
Name of the Company: **PACIFIC INDUSTRIES LIMITED**
Quarter ending on: **December 31, 2014**

Corporate Office:
Village Bedla,
Udaipur - 313 004, INDIA

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)	N.A.	
(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)	YES	
(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.	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	
(C) Remuneration of Directors	49 (VIIIC)	YES	
(D) Management	49 (VIID)	YES	Eligible provisions have been complied in the Annual Report for the year ended on 31/03/2014; AGM held on 30/09/2014
(E) Shareholders	49 (VIIE)	YES	--Do--
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIIF)	N.A.	
IX. CEO/CFO Certification	49 (IX)	N.A.	Complied in the Annual Report for the year ended on 31/03/2014; AGM held on 30/09/2014
X. Report on Corporate Governance	49(X)	N.A.	--Do--
XI. Compliance	49 (XI)	N.A.	--Do--

Place : Bangalore
Date : January 13, 2015



For Pacific Industries Limited

[KAPIL AGARWAL]
EXECUTIVE DIRECTOR

CIN: L14101KA1989PLC062041
REGISTERED OFFICE:

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