

HUBTOWN

Regd. Office: Ackruti Center Point, 6th Floor, Central Road, Marol MIDC, Andheri (E), Mumbai 400093. INDIA
Tel. : +91-22-6703 7400 • Fax : +91-22-6703 7403 • www.hubtown.co.in • CIN: L45200MH1989PLC050688

COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED SEPTEMBER 30, 2014

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS	REMARKS
I. BOARD OF DIRECTORS	49 I		
(A) Composition of Board	49 (1A)	COMPLIANT	
(B) Non Executive Directors compensation and disclosures	49 (1B)	COMPLIANT	Details of fees / compensation paid to Non-executive Directors disclosed in Annual Report for the year 2013-2014
(C) Other provisions as to Board and Committees	49 (1C)	COMPLIANT	
(D) Code of Conduct	49 (1D)	COMPLIANT	Affirmation by Board members and Senior Management regarding compliance with the Code of Conduct disclosed in Annual Report for the year 2013-2014
II. AUDIT AND COMPLIANCE COMMITTEE	49 II		
(A) Qualified and Independent Audit Committee	49 (IIA)	COMPLIANT	Relevant particulars disclosed in the Annual Report for the year 2013-2014
(B) Meeting of Audit Committee	49 (IIB)	COMPLIANT	
(C) Powers of Audit Committee	49 (IIC)	COMPLIANT	
(D) Role of Audit Committee	49 (IID)	COMPLIANT	
(E) Review of information by Audit Committee	49 (IIE)	2013	
III. SUBSIDIARY COMPANIES	49 (III)	COMPLIANT	Particulars disclosed in the Annual Report for the year 2013-2014
IV. DISCLOSURES	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	COMPLIANT	Particulars disclosed in the Annual Report for the year 2013-2014
(B) Disclosure of Accounting Treatment	49 (IVB)	COMPLIANT	Particulars disclosed in the Annual Report for the year 2013-2014
(C) Board Disclosures	49 (IVC)	COMPLIANT	
(D) Proceeds from public issues, right issues, preferential issues, etc.	49 (IVD)	COMPLIANT	Particulars disclosed in the Annual Report for the year 2013-2014
(E) Remuneration of Directors	49 (IVE)	COMPLIANT	Details of remuneration and shareholding of all Directors disclosed in the Annual Report for the year 2013-2014
(F) Management	49 (IVF)	COMPLIANT	Particulars disclosed in the Annual Report for the year 2013-2014
(G) Shareholders	49 (IVG)	COMPLIANT	Particulars disclosed in the Annual Report for the year 2013-2014
V. CEO/CFO CERTIFICATION	49 (V)	COMPLIANT	Complied for the year ended March 31, 2014
VI. REPORT ON CORPORATE GOVERNANCE	49 (VI)	COMPLIANT	Complied for the year ended March 31, 2014
VII. COMPLIANCE	49 (VII)	COMPLIANT	Complied for the year ended March 31, 2014

The Company is fully compliant with all the provisions of Clause 49 of the Listing Agreement

For Hubtown Limited

Chetan S. Mody

Chetan S. Mody
Company Secretary

