

Name of Company: SKIPPER LIMITED
 Quarter ending on: 30th September, 2014

| Particulars | | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|-------------|---|-----------------------------|--------------------------|---------|
| I. | Board of Directors | 49(I) | Yes | |
| (A) | Composition of Board | 49(IA) | Yes | |
| (B) | Non-executive Directors' compensation & Disclosures | 49(IB) | Yes | |
| (C) | Other provisions as to Board and Committees | 49(IC) | Yes | |
| (D) | Code of Conduct | 49(ID) | Yes | |
| II. | Audit Committee | 49(II) | Yes | |
| (A) | Qualified & Independent 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) | N.A. | |
| IV. | Disclosures | 49(IV) | Yes | |
| (A) | Basis of related party transactions | 49(IVA) | Yes | |
| (B) | 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) | Yes | |
| (F) | Management | 49(IVF) | Yes | |
| (G) | Shareholders | 49(IVG) | Yes | |
| V | CEO/CFO Certification | 49(V) | Yes | |
| VI | Report on Corporate Governance | 49(VI) | Yes | |
| VII | Compliance | 49(VII) | Yes | |

For Skipper Limited


 Company Secretary