

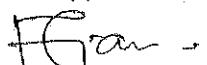
SKIPPER

Limited

Name of Company: SKIPPER LIMITED
 Quarter ending on: 31st March, 2013

	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)	Board Disclosures	49(IVB)	Yes	
(C)	Proceeds from public issues, right issues, preferential issues etc.	49(IVC)	N.A.	
(D)	Remuneration of Directors	49(IVD)		Done
(E)	Management	49(IVE)		Done
(F)	Shareholders	49(IVF)	Yes	
V.	CEO/CFO Certification	49(V)		Done
VI.	Report on Corporate Governance	49(VI)		Done
VII.	Compliance	49(VII)		Done

For Skipper Limited


 Company Secretary

Jangalpur Unit :

Jalan Complex (Gate No. 1)
 N. H. No. 6, Vill. : Jangalpur
 PO : Andul Mouri, Howrah - 711 302
 Phone : 033 2669 1251 / 52, (BCTL) 2669 4563 / 64
 Fax : 033 2669 2328, (BCTL) 2669 5199



Uluberia Unit :

N. H. No. 6, Vill. - Madhabpur
 PO - Mahishrekha, PS - Uluberia
 Howrah - 711 303
 Phone : 033 2621 0826 / 0827
 Fax : 033 2621 0568

SKIPPER LIMITED

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