



Name of Company: SKIPPER LIMITED
 Quarter ending on: 30 th June , 2013

Particulars		Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I.	Board of Directors			
(A)	Composition of Board	49(I)	Yes	
(B)	Non-executive Directors' compensation & Disclosures	49(IA)	Yes	
(C)	Other provisions as to Board and Committees	49(IB)	Yes	
(D)	Code of Conduct	49(IC)	Yes	
49(ID)				
II.	Audit Committee			
(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			
IV.	Disclosures			
(A)	Basis of related party transactions	49(IV)	Yes	
(B)	Board Disclosures	49(IVA)	Yes	
(C)	Proceeds from public issues, right issues, preferential issues etc.	49(IVB)	Yes	
(D)	Remuneration of Directors	49(IVC)	N.A.	
(E)	Management	49(IVD)		Done
(F)	Shareholders	49(IVE)		Done
V	CEO/CFO Certification	49(IVF)	Yes	
VI	Report on Corporate Governance	49(V)		Done
VII	Compliance	49(VI)		Done
		49(VII)		Done

For Skipper Limited

Company Secretary