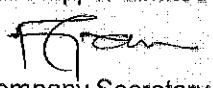


Name of Company: SKIPPER LIMITED  
 Quarter ending on: 31st December, 2013

Particulars		Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I.</b>	<b>Board of Directors</b>	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	
<b>II.</b>	<b>Audit Committee</b>	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	
<b>III.</b>	<b>Subsidiary Companies</b>	49(III)	N.A.	
<b>IV.</b>	<b>Disclosures</b>	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)		Will be complied in Next Annual Report
(E)	Management	49(IVE)		--DO--
(F)	Shareholders	49(IVF)	Yes	
<b>V</b>	<b>CEO/CFO Certification</b>	49(V)		Will be complied in Next Annual Report
<b>VI</b>	<b>Report on Corporate Governance</b>	49(VI)		--DO--
<b>VII</b>	<b>Compliance</b>	49(VII)		--DO--

For Skipper Limited



Company Secretary