Compliance Report on Corporate Governance

Quarterly Compliance Report on Corporate Governance pursuant to Clause 49

Name of the Company: PVR Limited
Quarter ending on: June 30, 2015

Particulars	Clause No.	Compliance Status(Yes/ No/NA)	Company Remarks
Board of Directors	49 II		
Composition of Board	49 II A	Yes	
Independent Directors	49 II B	Yes	
Non-executive Director's Compensation and disclosures	49 II C	Yes	
Other provisions as to Board and Committees	49 II D	Yes	
Code of Conduct	49 II E	Yes	
Whistle Blower Policy	49 II F	Yes	
Audit Committee	49 III		
Qualified and Independent Audit Committee	49 III A	Yes	
Meeting of Audit Committee	49 III B	Yes	
Powers of Audit Committee	49 III C	Yes	
Role of Audit Committee	49 III D	Yes	
Review of Information by Audit Committee	49 III E	Yes	
Nomination and Remuneration Committee	49 IV	Yes	
Subsidiary Companies	49 V	Yes	
Risk Management	49 VI	Yes	
Related Party Transactions	49 VII	Yes	
Disclosures	49 VIII		
Related party transactions	49 VIII A	Yes	
Disclosure of Accounting	49 VIII B	NA	

Treatment			
Remuneration of Directors	49 VIII C	Yes	Will be complied with in the Annual Report 2014-2015
Management	49 VIII D	Yes	Will be complied with in the Annual Report 2014-2015
Shareholders	49 VIII E	Yes	
Proceeds from public issues, rights issue, preferential issues	49 VIII I	NA	
CEO/CFO Certification	49 IX	Yes	Will be complied with in the Annual Report 2014-2015
Report on Corporate Governance	49 X	Yes	Will be complied with in the Annual Report 2014-2015
Compliance	49 XI	Yes	Will be complied with in the Annual Report 2014-2015

For **PVR Limited**

Pankaj Dhawan
Sr. VP- Secretarial

Membership No.- F-3170
Address - 23C, Pocket – J & K,
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