

**ELANTAS Beck India Ltd.**  
 147 Mumbai-Pune Road, Pimpri, Pune 411018, India

The Bombay Stock Exchange Ltd.  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street, Fort,  
 Mumbai 400 001

Dear Sir/ Madam,

Company Scrip Code: 500123

Sub: Compliance Report on Corporate Governance  
 for the quarter ended 30 June 2015

The Compliance Report on Corporate Governance for the quarter ended 30 June 2015 as required under Clause 49 of the Listing Agreement is as follows:

Name of the Company: ELANTAS Beck India Ltd.			
Quarter ending on: 30 June 2015			
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>			
(A) Composition of Board	49 II	Yes	-
(B) Independent Directors	49 (II A)	Yes	-
(C) Non-executive Directors' Compensation & Disclosures	49 (II B)	Yes	-
(D) Other Provisions as to Board and Committees	49 (II C)	Yes	-
(E) Code of Conduct	49 (II D)	Yes	-
(F) Whistle Blower Policy	49 (II E)	Yes	-
<b>III. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49 (II F)	Yes	-
(B) Meeting of Audit Committee	49 (III)	Yes	-
(C) Powers of Audit Committee	49 (III A)	Yes	-
(D) Role of Audit Committee	49 (III B)	Yes	-
(E) Review of Information by Audit Committee	49 (III C)	Yes	-
	49 (III D)	Yes	-
	49 (III E)	Yes	-

**Date**  
16.07.2015

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**Your contact**  
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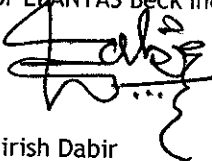
**Registered**  
 Registered Office:  
 147 Mumbai-Pune Road,  
 Pimpri, Pune 411018, India

IV. Nomination & Remuneration Committee	49(IV)	Yes	-
V. Subsidiary Companies	49 (V)	N.A	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)	Yes	-
(A) Related Party Transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

We request you to kindly take the same on your record.

Kindly acknowledge.

Yours faithfully  
For ELANTAS Beck India Ltd.,



Shirish Dabir  
Company Secretary

Date  
16.07.2015

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