

FAG

FAG Bearings India Limited

Annexure – 8

February 27, 2015

Quarterly Compliance Report on Corporate Governance

Name of the Company: **FAG Bearings India Limited**
As on: **February 19, 2015**

Corporate Identity Number [CIN]: **L29130MH1962PLC012340**
Address of Registered Office: **Nariman Bhavan, 8th Floor, 227, Backbay Reclamation, Nariman Point, Mumbai - 400 021, Maharashtra, India**
Phone No.: **+91 265 6602206** Fax No.: **+91 265 2638804**
E-mail ID: **raj.sarraf@schaeffler.com** Website: **www.schaeffler.co.in**

Your ref., your letter dated

Our ref., our letter dated

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| Particulars | Clause No. of Listing Agreement | Compliance Status Yes / No / N.A. | Remarks |
|---|---------------------------------|-----------------------------------|---------------------------------|
| II Board of Directors | 49 (II) | Yes | - |
| (A) Composition of Board | 49 (IIA) | Yes | - |
| (B) Independent Directors | 49 (IIB) | Yes | - |
| (C) Non-executive Directors' compensation & disclosures | 49 (IIC) | Yes | - |
| (D) Other provisions as to Board and Committees | 49 (IID) | Yes | - |
| (E) Code of Conduct | 49 (IIE) | Yes | - |
| (F) Whistle Blower Policy | 49 (IIF) | Yes | - |
| III Audit Committee | 49 (III) | Yes | - |
| (A) Qualified & Independent Audit Committee | 49 (IIIA) | Yes | - |
| (B) Meeting of Audit Committee | 49 (IIIB) | Yes | - |
| (C) Powers of Audit Committee | 49 (IIIC) | Yes | - |
| (D) Role of Audit Committee | 49 (IIID) | Yes | - |
| (E) Review of Information by Audit Committee | 49 (IIIE) | Yes | - |
| IV Nomination and 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 (VIIIA) | Yes | - |
| (B) Disclosure of Accounting Treatment | 49 (VIIBI) | Yes | - |
| (C) Remuneration of Directors | 49 (VIIC) | Yes | Compiled in Annual Report 2014. |
| (D) Management | 49 (VIID) | Yes | - |
| (E) Shareholders | 49 (VIIE) | Yes | Compiled in Annual Report 2014. |
| (F) Proceeds from public issues, rights issue, preferential issues, etc | 49 (VIIF) | N.A. | - |
| IX CEO/CFO Certification | 49 (IX) | Yes | - |
| X Report on Corporate Governance | 49 (X) | Yes | - |
| XI Compliance | 49 (XI) | Yes | Compiled in Annual Report 2014. |

FAG Bearings India Limited
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Registered Office :
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Regional Offices:
Mumbai, Kolkata, New Delhi,
Chennai, Coimbatore, Pune, Bangalore,
Hyderabad, Udaipur, Ludhiana, Kanpur,
Bhubaneswar

For FAG Bearings India Limited

Raj Sarraf
Company Secretary
ACS M No. 15526

