

Through Courier Services

13<sup>th</sup> July, 2015

To,  
 The General Manager,  
 Department of Corporate Affairs,  
 Bombay Stock Exchange Limited,  
 P. J. Towers, Dalal Street,  
 Mumbai-400001

Sub- Quarterly Compliance Report on Corporate Governance (Scrip Code: 508136)

Name of the Company: B & A Limited

Quarter Ending on: 30<sup>th</sup> June, 2015

(A)

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(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	Has been complied in the Current Annual Report.
<b>III. Audit Committee</b>	49 (III)		
(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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	The Company has no non listed Indian Subsidiary



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)	Yes	Has been complied in the Current Annual Report.
(C) Remuneration of Directors	49 (VIII C)	Yes	Has been complied in the Current Annual Report.
(D) Management	49 (VIII D)	Yes	Has been complied in the Current Annual Report.
(E) Shareholders	49 (VIII E)	Yes	Has been complied in the Current Annual Report.
(F) Proceeds from public issue, right issue, preferential issues, etc.	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Has been complied in the Current financial year end.
X. Report on Corporate Governance	49 (X)	Yes	Has been complied in the Current Annual Report.
XI. Compliance	49 (XI)	Yes	Has been complied in the Current Annual Report.

(B) Further in terms of Clause 49(VIII) A of the Listing Agreement, please take note that there has been no "Material Related Party Transaction" between the Company and any other entity during the quarter ended 30<sup>th</sup> June, 2015.

Yours faithfully  
For B & A Limited

*D. Chowdhury*  
D. Chowdhury  
Company Secretary

