

**Compliance Report of BASF India Limited as on 30<sup>th</sup> June, 2014 relating to  
Corporate Governance**

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49 (IA)	Yes	Complied
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Complied
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Complied
(D) Code of Conduct	49 (ID)	Yes	Complied
<b>II. Audit Committee</b>	49 II	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Complied
(B) Meeting of Audit Committee	49 (IIB)	Yes	Compliance is made effective from 01.01.2006
(C) Powers of Audit Committee	49 (IIC)	Yes	Complied
(D) Role of Audit Committee	49 II(D)	Yes	Complied
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Compliance is made effective from 01.01.2006
<b>III. Subsidiary Companies</b>	49 III	N.A.	Not Applicable
<b>IV. Disclosures</b>	49 IV	Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	Complied
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied
(C) Board Disclosures	49 (IV C)	Yes	Complied
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	Not Applicable
(E) Remuneration of Directors	49 (IV E)	Yes	Complied
(F) Management	49 (IV F)	Yes	Complied
(G) Shareholders	49 (IV G)	Yes	Complied
<b>V. CEO/CFO Certification</b>	49 V	Yes	CEO/CFO certification forms part of the Annual Report of the Company for the year ended 31 <sup>st</sup> March 2014.
<b>VI. Report on Corporate Governance</b>	49 VI	Yes	Report on Corporate Governance forms part of the Annual Report of the Company for the year ended 31 <sup>st</sup> March 2014.
<b>VII. Compliance</b>	49 VII	Yes	Compliance Certificate forms part of the Annual Report of the Company for the year ended 31 <sup>st</sup> March 2014.