

Annexure - XI**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: BASF India Limited

Quarter Ending on: March 31, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)	Yes	
(A) Composition of Board	49 (IIA)	Yes	Complied
(B) Independent Directors	49 (IIB)	Yes	Complied
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Complied
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied
(E) Code of Conduct	49 (IIE)	Yes	Complied
(F) Whistle Blower Policy	49 (IIF)	Yes	Complied
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Complied
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Compliance is made effective from 01.01.2006
(C) Powers of Audit Committee	49 (IIIC)	Yes	Complied
(D) Role of Audit Committee	49 (IIID)	Yes	Complied
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Complied
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Complied
V. Subsidiary Companies	49 (V)	N.A.	Not Applicable
VI. Risk Management	49 (VI)	Yes	Clause 49 (VI)(C) not applicable
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIIIA)	Yes	Company will obtain the approval of the Shareholders on the Material Related Party Transactions at the forthcoming Annual General Meeting of the Company scheduled on 20 th August, 2015.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Complied
(C) Remuneration of Directors	49 (VIIIC)	Yes	Complied
(D) Management	49 (VIID)	Yes	Complied
(E) Shareholders	49 (VIIIE)	Yes	Complied
(F) Proceeds from public issues, rights issues, preferential issues etc.	49(VIIIF)	N.A.	Not Applicable

IX. CEO/CFO Certification	49 (IX)	Yes	CEO/CFO certification will form part of the Annual Report of the Company for the year ended 31 st March 2015.
X. Report on Corporate Governance	49 (X)	Yes	Report on Corporate Governance will form part of the Annual Report of the Company for the year ended 31 st March 2015.
XI. Compliance	49 (XI)	Yes	Compliance Certificate will form part of the Annual Report of the Company for the year ended 31 st March 2015.