



11<sup>th</sup> January, 2011

**Mr. Gopalkrishnan Iyer**  
**AGM, DCS – CRD**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001

Fax # 022-22723121/22722037  
22722041/22723719  
22722039/22722061

**The Secretary**  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, "G" Block  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI – 400 051

Fax # 022-26598237/38  
26598191

Dear Sirs,

**Sub. Compliance of Clause 49 of the Listing Agreement**  
**(Scrip Code: BSE – 500 303; NSE - ABIRLANUVO)**

Pursuant to Clause 49 of the Listing Agreement, we are sending herewith the Quarterly Compliance Report for the quarter ended 31<sup>st</sup> December, 2010.

Hope you will find it in order.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Aditya Birla Nuvo Limited

**Devendra Bhandari**

**Jt. President & Company Secretary**



Encl : As above.

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : ADITYA BIRLA NUVO LIMITED  
 QUARTER ENDING ON : 31<sup>ST</sup> DECEMBER, 2010

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
(1)	(2)	(3)	(4)
<b>I. Board of Directors</b>	49 (I)		
(A) Composition of Board	49 (I A)	Yes	-
(B) Non-executive Directors Compensation Disclosures	49 (I B)	Yes	-
(C) Other Provisions as to Board and Committees	49 (I C)	Yes	-
(D) Code of Conduct	49 (I D)	Yes	-
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	-
(B) Meeting of Audit Committee	49 (II B)	Yes	-
(C) Powers of Audit Committee	49 (II C)	Yes	-
(D) Role of Audit Committee	49 (II D)	Yes	-
(E) Review of Information by Audit Committee	49 (II E)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	Yes	-
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds From Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	-
(E) Remuneration of Directors	49 (IV E)	Yes	-
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	-
<b>VII. Compliance</b>	49 (VII)	Yes	-



For Aditya Birla Nuvo Limited

*Devendra Bhandari*

**Devendra Bhandari**  
 Jt. President & Company Secretary