



Ref. No: ABNL/CFD/SD/MUM/0219

July 2, 2014

Mr. Gopalkrishnan Iyer, GM, DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax # 022- 22723121/ 2037
22722041/3719
22722039/2061

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 – 500303: NSE – ABIRLANUVO)

Pursuant to Clause 49 of the Listing Agreement, we are sending herewith the Quarterly Compliance Report for the quarter ended 30th June, 2014.

Hope you will find in order

Please acknowledge receipt.

Thank you.

Yours faithfully,
For Aditya Birla Nuvo Limited

 **Hutokshi Wadia**
Vice President & Company Secretary

Encl : As above

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : **ADITYA BIRLA NUVO LIMITED**
QUARTER ENDING ON : **30th JUNE, 2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
(1)	(2)	(3)	(4)
I. Board of Directors	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	-
II. Audit Committee	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	-
III. Subsidiary Companies	49 (III)	Yes	-
IV. Disclosures	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	-
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-

For Aditya Birla Nuvo Limited



Hutokshi Wadia
Vice President & Company Secretary

