



Ref. No.: ABNL/CFD/SD/MUM/0539

October 9, 2015

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

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 30<sup>th</sup> September, 2015.

Please acknowledge receipt.

Thanking you.

Yours faithfully,  
For **Aditya Birla Nuvo Limited**

**Pinky Mehta**  
**Chief Financial Officer**



CC: Luxembourg Stock Exchange  
[ost@bourse.lu](mailto:ost@bourse.lu)

Encl : As above

Aditya Birla Nuvo Ltd.  
Corporate Finance Division  
Aditya Birla Centre, 'A' Wing, 4th Floor,  
S.K. Ahire Marg, Worli, Mumbai 400 030, India

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[www.adityabirla.com](http://www.adityabirla.com)  
CIN L17199GJ1956PLC001107



**COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**NAME OF THE COMPANY** : **ADITYA BIRLA NUVO LIMITED**  
**QUARTER ENDED** : **30<sup>th</sup> SEPTEMBER, 2015**

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	-
<b>III. Audit Committee</b>	49 (III)		
A. Qualified & Independent Audit Committee	49 (III A)	Yes	-
B. Meeting of Audit Committee	49 (III B)	Yes	-
C. Powers of Audit Committee	49 (III C)	Yes	-
D. Role of Audit Committee	49 (III D)	Yes	-
E. Review of Information by Audit Committee	49 (III E)	Yes	-
<b>IV Nomination and Remuneration Committee</b>	49(IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	Yes	-
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)		
A. Related Party Transactions	49 (VIII A)	Yes	-
B. Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
C. Remuneration of Directors	49 (VIII C)	Yes	-
D. Management	49 (VIII D)	Yes	-
E. Shareholders	49 (VIII E)	Yes	-
F. Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	Yes	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	-
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	-
<b>XI. Compliance</b>	49 (XI)	Yes	-

For Aditya Birla Nuvo Limited

*Pinky Mehta*

**Pinky Mehta**  
**Chief Financial Officer**

Aditya Birla Nuvo Ltd.  
 Corporate Finance Division  
 Aditya Birla Centre, 'A' Wing, 4th Floor,  
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