

Quarterly Compliance Report on Corporate Governance

Name of the Company: Hawkins Cookers Limited

Quarter Ending on : September 30, 2015

<i>Particulars</i>	<i>Clause of Listing Agreement</i>	<i>Compliance Status (Yes/No/N.A)</i>	<i>Remarks</i>
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	–
(B) Independent Directors	49(IIIB)	Yes	–
(C) Non-executive Directors' compensation & disclosures	49(IIIC)	Yes	–
(D) Other provisions as to Board and Committees	49 (IID)	Yes	–
(E) Code of Conduct	49(IIIE)	Yes	–
(F) Whistle Blower Policy	49 (IIF)	Yes	–
III. Audit Committee	49 III		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	–
(B) Meeting of Audit Committee	49(IIIB)	Yes	–
(C) Powers of Audit Committee	49(IIIC)	Yes	–
(D) Role of Audit Committee	49(IIID)	Yes	–
(E) Review of Information by Audit Committee	49(IIIE)	Yes	–
IV. Nomination and Remuneration Committee	49 (IV)	Yes	–
V. Subsidiary Companies	49 (V)	N.A.	–
VI. Risk Management	49 (VI)	Yes	–
VII. Related Party Transactions	49 (VII)	Yes	–
VIII. Disclosures	49 VIII		
(A) Related party transactions	49 (VIIIA)	Yes	–
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	–
(C) Remuneration of Directors	49 (VIIIC)	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 F)	N.A.	–
IX. CEO/CFO Certification	49 (IX)	Yes	–
X. Report on Corporate Governance	49 (X)	Yes	–
XI. Compliance	49 (XI)	Yes	–

NOTE: The affirmations above are for those requirements which are applicable to the Company for the said period.

For Hawkins Cookers Limited


 Mrs. Hutoxi Bhesania
 Company Secretary