

Hella India Lighting Ltd.



Postal Address
Independent Aftermarket
Plot No. 610-A, Udyog Vihar,
Phase-V, Gurgaon – 122016,
Haryana

Telephone :
+91-124-4658600

Telefax :
+91-124-4658609

E-mail :
lamsales.hil@hella.com

Website :
www.hella.co.in

11th January 2013

Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400001

Sub: Corporate Governance Report for the quarter ending December 2012

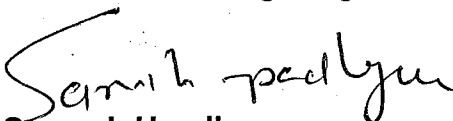
Dear Sir,

Pursuant to clause 49 of the Listing Agreement, please find enclosed herewith Corporate Governance Report for the quarter ended on 31st December 2012.

Please take note of the same in your records.

Thanking you,

Yours faithfully,
For Hella India Lighting Limited (Scrip ID: 520026)


Sarvesh Upadhyay
Company Secretary



Enclsd: a/a

Quarterly Compliance Report on Corporate Governance

Name of the Company : **Hella India Lighting Limited**

Quarter ending on : **31st December 2012**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(1)		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(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 Hella India Lighting Limited

Sarvesh Upadhyay
Sarvesh Upadhyay
Company Secretary

