



HELLA India Lighting Ltd.
6A, 6th Floor, Platinum Tower
184, Udyog Vihar Phase-I
Gurgaon-122016
Haryana, India

Quarterly Compliance Report on Corporate Governance

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Name of the Company : **Hella India Lighting Limited**
www.hella.co.in

Quarter ending on : **31st December 2014**
CIN: L74899DL1959PLC003126

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	No compensation was paid
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IFE)	Yes	Will be complied in the next Annual Report
(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)	No	Company is under delisting process.
VII. Related Party Transactions	49 (VII)	No	Company is under delisting process.
VIII. Disclosures	49 (VIII)		
(A) Basis of related party transactions	49 (VIII A)	Yes	Will be incorporated in the Annual Report of the current year.
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	

Plant : Ambala Chandigarh Highway, Derabassi-140504 (Punjab)

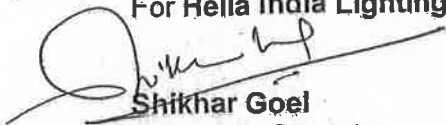
Works at : Khewat No. 240/220, Kila No. 17/6, Badsahi Road, Surat Nagar -II, Gurgaon - 122001 (Haryana)

Head Office : R-13, Badarpur Extension, New Delhi - 110044



(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	Financial Year 2014-15
IX. CEO/CFO Certification	49 (IX)	Yes	Will be annexed to the Annual Report of the current Financial Year 2014-15
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report and the report was submitted within stipulated period of 15 days from the end of the quarter.
XI. Compliance	49 (XI)	Yes	Will be annexed to the Annual Report of the current Financial Year 2014-15

For Hella India Lighting Limited


Shikhar Goel
Company Secretary

