

July 11, 2014

National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra – Kurla Complex,  
Bandra East  
Mumbai – 400 051  
**Fax No.: (022) 2659 8237/38**  
**E-mail: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)**

**NSE Symbol: AMARAJABAT**

BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Fax No.: (022) 2272 3121**  
**E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

**BSE SCRIP CODE: 500008**

Dear Sirs,

**Subject: Corporate Governance Report for the quarter ended June 30, 2014**

Pursuant to Clause 49 of the listing agreement, please find enclosed Corporate Governance Report of the Company for the quarter ended June 30, 2014.

We request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully,

**For Amara Raja Batteries Limited**



**M R Rajaram**  
**Company Secretary**

Encl.: a/a

Name of the Company : Amara Raja Batteries Limited

Quarter ending on : June 30, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and 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	-
<b>II. Audit Committee</b>	49 II		
(A) Qualified and 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	-
<b>III. (I) Subsidiary Companies</b>	49 III	NA	-
<b>IV. Disclosures</b>	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	NA	-
(E) Remuneration of Directors	49 IV E	Yes	-
(F) Management	49 IV F	Yes	-
(G) Shareholders	49 IV G	Yes	-
<b>V. CEO/CFO Certification</b>	49 V	Yes	-
<b>VI. Report on Corporate Governance</b>	49 VI	Yes	-
<b>VII. Compliance</b>	49 VII	Yes	-

For Amara Raja Batteries Limited.

M R Rajaram  
 Company Secretary