



**AMARA RAJA**  
Gotta be a better way

January 23, 2015

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 December 31, 2014**

Pursuant to Clause 49 of the listing agreement, please find enclosed revised Corporate Governance Report of the Company for the quarter ended December 31, 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

**AMARON®**



An Amara Raja - Johnson Controls Company

**Amara Raja Batteries Limited | An Amara Raja Group Company**

Corporate Operations Office:

TERMINAL A

1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad-500032, India.

Tel No. +91 40 23139000, Fax No. +91 40 23139001, E-mail: [mktg@amararaja.co.in](mailto:mktg@amararaja.co.in)

Registered Office & Works: Karakambadi-517520, Tirupati, Andhra Pradesh, India.

Tel No.+91 877 2265000, Fax No. +91 877 2285600, E-mail: [amararaja@amararaja.co.in](mailto:amararaja@amararaja.co.in).

Website : [www.amararaja.co.in](http://www.amararaja.co.in), Corporate Identification Number : L31402AP1985PLC005305.

**Name of the Company : Amara Raja Batteries Limited**  
**Quarter ending on : December 31, 2014**

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No/NA</b>	<b>Remarks</b>
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Director's Compensation and 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 and 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	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	NA	-
<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 (VIIIA)	Yes	-
(B) Disclosure of Accounting treatment	49 (VIIIB)	Yes	-
(C) Remuneration of directors	49 (VIIC)	Yes	-
(D) Management	49 (VIID)	Yes	-
(E) Shareholders	49 (VIIE)	Yes	-
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIIE)	NA	
<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 Amara Raja Batteries Limited**

Hyderabad  
January 22, 2015

  
**M R Rajaram**  
Company Secretary