

CE Approved



ISO 9001:2008
Reg. No.: RQ91/909

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& Works UDAIPUR - 313 031 India
CIN : L25207RJ1992PLC006576
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Website : www.italicafurniture.com
CIN : L25207RJ1992PLC006576

Name of the Company : Peacock Industries Limited
Sub: Clause 49 of LISTING AGREEMENT

Quarter ending on : 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (II)	-	-
(A) Composition of Board	49 (II A)	Yes	-
(B) Independent Directors	49 (II B)	Yes	-
(C) Non-executive Directors compensation & disclosures	49 (II C)	Yes	-
(D) Other provisions as to Board and Committees	49 (II D)	Yes	-
(E) Code of Conduct	49 (II E)	Yes	-
(F) Whistle Blower Policy	49 (II F)	Yes	-
II. Audit Committee	49 (III)	-	-
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	-
(B) Meeting of Audit Committee	49 (III B)	Yes	-
(C) Powers of Audit Committee	49 (III C)	Yes	-
(D) Role of Audit Committee	49 (III D)	Yes	-
(E) Review of Information by Audit Committee	49 (III E)	Yes	-
III. Nomination and Remuneration Committee	49 (IV)	Yes	-
IV. Subsidiary Companies	49 (V)	NA	We do not have any subsidiary companies
V. Risk Management	49 (VI)	Yes	-
VI. Related Party Transactions	49 (VII)	Yes	-
VII. Disclosures	49 (VIII)	-	-
(A) Related party transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	NA	We have not received any proceeds from public issue, right issue, pref. issue etc. during this quarter
VIII. CEO/CFO Certification	49 (IX)	Yes	-
IX. Report on Corporate Governance	49 (X)	Yes	-
X. Compliance	49 (XI)	Yes	-

For PEACOCK INDUSTRIES LIMITED

Aditi Parmar
Company Secretary

