

	A	B	C	D	E	F
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2	<b>QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE</b>					
3						
4	Name of the Company: : <b>BUDGE BUDGE COMPANY LIMITED</b>					
5						
6	Quarter ended on:		<b>31.12.2014</b>			
7						
8				<b>Clause of Listing Agreement</b>	<b>Compliance Status</b>	<b>Remarks</b>
9	<b>P a r t i c u l a r s</b>				<b>Yes/No</b>	
10						
11						
12	<b>II. Board of Directors</b>			<b>49(II)</b>		
13						
14	A) Composition of Board			49(IIA)	Yes	
15	B) Independent Directors			49(IIB)	Yes	
16	C) Non-executive Directors			49(IIC)	Yes	
17	compensation & disclosures					
18	D) Other provisions as to Board and			49(IID)	Yes	
19	Committees					
20	E) Code of Conduct			49(IIE)	Yes	
21	F) Whistle Blower Policy			49(IIF)	Yes	
22						
23	<b>III. Audit Committee</b>			<b>49(III)</b>	Yes	
24						
25	A) Qualified & Independent Audit			49(IIIA)	Yes	
26	Committee					
27	B) Meeting of Audit Committee			49(IIIB)	Yes	
28	C) Powers of Audit Committee			49(IIIC)	Yes	
29	D) Role of Audit Committee			49(IIID)	Yes	
30	E) Review of Information by Audit			49(IIIE)	Yes	
31	Committee					
32						
33	<b>IV. Nomination and Remuneration</b>			<b>49(IV)</b>	Yes	
34	<b>Committee</b>					
35						
36	<b>V. Subsidiary Companies</b>			<b>49(V)</b>	N.A.	
37						
38	<b>VI. Risk Management</b>			<b>49(VI)</b>	N.A.	
39						
40	<b>VII. Related Party Transactions</b>			<b>49(VII)</b>	Yes	
41						
42	<b>VIII. Disclosures</b>			<b>49(VIII)</b>		
43						
44	A) Related party transactions			49(VIIIA)	Yes	will be complied in the next Annual Report
45	B) Disclosure of Accounting Treatment			49(VIIIB)	Yes	will be complied in the next Annual Report
46	C) Remuneration of Directors			49(VIIIC)	Yes	will be complied in the next Annual Report
47	D) Management			49(VIIID)	Yes	will be complied in the next Annual Report
48	E) Shareholders			49(VIIIE)	Yes	will be complied at the AGM
49	F) Proceeds from public issues, rights			49(VIIIF)	N.A.	
50	issue, preferential issues, etc					
51						
52	<b>IX. CEO/CFO Certification</b>			<b>49(IX)</b>	Yes	will be complied in the next Annual Report
53						
54	<b>X. Report on Corporate Governance</b>			<b>49(X)</b>	Yes	will be complied in the next Annual Report
55						
56	<b>XI. Compliance</b>			<b>49(XI)</b>	Yes	will be complied in the next Annual Report