

Name of Company: SKIPPER LIMITED  
 Quarter ending on: 31st March, 2012

Particulars		Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>		49(I)	Yes	
(A) Composition of Board		49(IA)	Yes	
(B) Non-executive Directors' compensation & Disclosures		49(IB)	Yes	
(C) Other provisions as to Board and Committees		49(IC)	Yes	
(D) Code of Conduct		49(ID)	Yes	
<b>II. Audit Committee</b>		49(II)	Yes	
(A) Qualified & Independent Audit Committee		49(IIA)	Yes	
(B) Meeting of Audit Committee		49(IIB)	Yes	
(C) Powers of Audit Committee		49(ICC)	Yes	
(D) Role of Audit Committee		49(IID)	Yes	
(E) Review of Information by Audit Committee		49(IIE)	Yes	
<b>III. Subsidiary Companies</b>		49(III)	N.A.	
<b>IV. Disclosures</b>		49(IV)	Yes	
(A) Basis of related party transactions		49(IVA)	Yes	
(B) Board Disclosures		49(IVB)	Yes	
(C) Proceeds from public issues, right issues, preferential issues etc.		49(IVC)	N.A.	
(D) Remuneration of Directors		49(IVD)		Will be complied in Next Annual Report
(E) Management		49(IVE)		--DO--
(F) Shareholders		49(IVF)	Yes	
<b>V CEO/CFO Certification</b>		49(V)		Will be complied in Next Annual Report
<b>VI Report on Corporate Governance</b>		49(VI)		--DO--
<b>VII Compliance</b>		49(VII)		--DO--

For Skipper Limited

  
 Company Secretary