

Name of Company: SKIPPER LIMITED
Quarter ending on: 31st December, 2011

Particulars		Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors		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	
II. Audit Committee		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(IIC)	Yes	
(D) Role of Audit Committee		49(IID)	Yes	
(E) Review of Information by Audit Committee		49(IIE)	Yes	
III. Subsidiary Companies		49(III)	N.A.	
IV. Disclosures		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	
V CEO/CFO Certification		49(V)		Will be complied in Next Annual Report
VI Report on Corporate Governance		49(VI)		--DO--
VII Compliance		49(VII)		--DO--

For Skipper Limited



Company Secretary