

# Mac Charles (India) Ltd.

Regd. Office :  
P. B. No. 174,  
28, Sankey Road,  
Bangalore - 560 052

Tel : 2226 2233 / 2228 2828  
Fax : Intl. (0091-80) 2226 7676 / 2226 2050  
E-mail : leme@lemeridienbangalore.com

January .02.2016

Script Code : 507836

The Manager  
Dept. of Corporate Services / Listing  
BOMBAY STOCK EXCHANGE LTD.  
25<sup>th</sup> Floor, P J Towers  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

Sub : Compliance - under Clause 49  
of the Listing Agreement in REVISED Format

With reference to the above, please find enclosed our Compliance under Clause 49  
for the quarter ended DECEMBER 31, 2015, in terms of the Listing Agreement.

Please acknowledge receipt of the same.

Thanking you,

Yours truly,  
For MAC CHARLES (INDIA) LIMITED

  
M. S. REDDY

Vice President Finance & Company Secretary  
- cum - Compliance Officer



Encl. : as above

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## CORPORATE GOVERNANCE


### CLAUSE - 49

(UNDER THE LISTING AGREEMENT)

### FOR THE QUARTER ENDED 31 DECEMBER 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	<b>YES</b>	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	<b>YES</b>	
(C) Other Provisions as to Board and Committees	49 (IC)	<b>YES</b>	
D) Code of Conduct	(49 (ID)	<b>YES</b>	
<b>II. Audit Committee</b>	49 (II)	<b>YES</b>	
(A) Qualified & Independent Audit Committee	49 (IIA)	<b>YES</b>	
(B) Meeting of Audit Committee	49 (IIB)	<b>YES</b>	
(C) Powers of Audit Committee	49 (IIC)	<b>YES</b>	
(D) Role of Audit Committee	49 II(D)	<b>YES</b>	
(E) Review of Information by Audit Committee	49 (IIE)	<b>YES</b>	
<b>III. Subsidiary Companies</b>	49 (III)	<b>YES</b>	
<b>IV. Disclosures</b>	49 (IV)	<b>YES</b>	
(A) Basis of Related Party Transactions	49 (IV A)	<b>- N. A. -</b>	
(B) Disclosure of Accounting Treatment	49 (IV B)	<b>YES</b>	
(C) Board Disclosures	49 (IV C)	<b>YES</b>	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	<b>- N. A. -</b>	- NOT APPLICABLE - 'No fresh issue during this quarter'
(E) Remuneration of Directors	49 (IV E)	<b>YES</b>	
(F) Management	49 (IV F)	<b>YES</b>	
(G) Shareholders	49 (IV G)	<b>YES</b>	"will be complied with at the AGM"
<b>V. CEO/CFO Certification</b>	49 (V)	<b>YES</b>	
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>YES</b>	"will be complied with at the AGM"
<b>VII. Compliance</b>	49 (VII)	<b>YES</b>	

For MAC CHARLES (INDIA) LIMITED



M. S. REDDY  
VICE PRESIDENT FINANCE AND COMPANY SECRETARY  
- CUM - COMPLIANCE OFFICER

